



## Potanin Oleksandr Oleksandrovych

Category Domestic Politically Exposed Person

Last position ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal July 9, 2019

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

3.61  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **2 260 815,78** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**833 461,93** UAH)
2. overall amount of cash owned by declarant and family members is **1 617 647,56** UAH

3. in the current declaration, overall value of declared movable property, real estate and cash is **1 617 647,56** UAH, that is in **112.925** times exceeds the declared amount in previous declaration (**14 324,98** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Potanina Olha Hennadiiovna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Одеський апеляційний суд , суддя	70 107,37	3 164,39	
<b>2018</b>	Одеський апеляційний суд , суддя	19 442,57	1 399,91	
<b>2017</b>	Court of Appeal of Odesa Oblast (Region), Judge	14 100,14	569,13	
<b>2016</b>	Court of Appeal of Odesa Oblast (Region), Judge	12 550,44	—	
<b>2015</b>	Court of Appeal of Odesa Oblast (Region), Judge	11 107,70	—	
<b>2015</b>	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	11 107,70	—	
<b>2014</b>	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	17 022,51	—	
<b>2013</b>	General Court of Appeal , Judge	33 154,97	1 090,71	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	382 807,00	900,00	3 129,00	—	—	—	—	—
<b>2019</b>	Cash	1 325 938,00	5 244,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	181 938,00	1 068,00	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	5 814,00	153,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	36 016,00	1 097,00	—	—	320,00	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	58 862,00	—	—	10 930,00	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	52 343,00	—	—	10 930,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	52 343,00	—	—	—	10 930,00	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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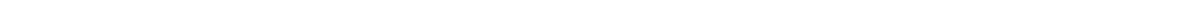


## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	375.0 sq. m (1)	—	—	
2018	375.0 sq. m (1)	—	—	
2017	375.0 sq. m (1)	—	—	
2016	375.0 sq. m (1)	—	—	
2015	375.0 sq. m (1)	—	—	
2015	375.0 sq. m (1)	—	—	
2014	375.0 sq. m (1)	—	—	
2013	375.0 sq. m (3)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Dec. 28, 2018 — till July 9, 2019	<b>ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД,</b> Judge
May 13, 1993 — till Dec. 28, 2018	<b>Court of Appeal of Odesa Oblast (Region),</b> Judge of the Court of Appeal of Odessa Oblast (Region)



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Bank "Pivdenniy"	20953647	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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