



Tarivierdiiev Tarivierdi Avchykhanovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Odesa Oblast (Region)</u> , Judge of the Court of Appeal of Odessa Oblast (Region)
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration



0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Tarivierdiieva Nazlukhalum Hasanivna	mother	—
 Tarivierdiieva Ninekhalum Mizamudinivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Unemployed, Pensioner	15 559,39	2 961,00	
2015	Court of Appeal of Odesa Oblast (Region), Judge	16 578,49	3 021,62	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	16 598,21	249,60	
2014	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	23 438,59	5 687,17	
2013	General Court of Appeal , Judge	86 842,11	10 458,71	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	4 800,00	—	—	—	—	—
2014	Deposits	45 000,00	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	975.0 sq. m (1)	—	145.0 sq. m (1)	
2015	975.0 sq. m (1)	—	145.0 sq. m (1)	
2015	975.0 sq. m (1)	—	145.0 sq. m (1)	
2014	975.0 sq. m (1)	—	145.0 sq. m (1)	
2013	975.0 sq. m (3)	—	145.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• Mercedes-Benz GL 350 2013	
2015	• Mercedes-Benz GL 350 2013	
2015	• Mercedes-Benz 2956 куб. см. 2013	
2014	• Mercedes 2956 куб. см. 2013	
2013	• Mercedes-Benz 2013	



CAREER:

Period	Position
Dec. 28, 2010 — till Sept. 8, 2016	Court of Appeal of Odesa Oblast (Region) , Judge of the Court of Appeal of Odessa Oblast (Region)

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