



Zaikin Anatolii Pavlovych

Category Domestic Politically Exposed Person

Last position ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **706 026,00** UAH, that is in **8.8253** times exceeds the declared amount in previous declaration (**80 000,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaikina Tetiana Dmytrivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеський апеляційний суд, суддя	72 368,39	—	
2019	Одеський апеляційний суд, суддя	72 368,39	—	
2018	Одеський апеляційний суд, Суддя	43 000,66	—	
2017	Апеляційний суд Одеської області, Суддя	11 531,82	—	
2016	Court of Appeal of Odesa Oblast (Region), Judge	10 202,46	—	
2015	Court of Appeal of Odesa Oblast (Region), Judge	9 681,71	—	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	9 681,71	—	
2013	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	29 161,76	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	223 454,00	—	—	—	—	—
2019	Cash	626 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	223 454,00	—	—	—	—	—
2019	Cash	626 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAH	USDEUROther
2015	Cash	—	— —	—	— —
2015	Other	—	— —	—	— —
2015	Deposits	—	— —	—	— —
2013	Deposits	38,00	— —	—	— —



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 21 000,00	
2013	UAH 19 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2013	770,77	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	76245.0 sq. m (1)	—	146.7 sq. m (1)	
2019	76245.0 sq. m (1)	—	146.7 sq. m (1)	
2018	76245.0 sq. m (1)	—	146.7 sq. m (1)	
2017	76245.0 sq. m (1)	—	146.7 sq. m (1)	
2016	76200.0 sq. m (1)	—	146.7 sq. m (1)	
2015	76200.0 sq. m (1)	—	146.7 sq. m (1)	
2015	76200.0 sq. m (1)	—	146.7 sq. m (1)	
2013	76200.0 sq. m (5)	—	146.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Тойота Лендкрузер Прадо 120 2003	
2017	• Тойота Лендкрузер Прадо 120 2003	
2016	• Тойота Лендкрузер Прадо 120 2003	
2015	—	
2015	—	
2013	—	



CAREER:

Period	Position
Dec. 28, 2018 —	ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge
May 5, 2008 — till Dec. 28, 2018	Court of Appeal of Odesa Oblast (Region), Judge of the Court of Appeal of Odessa Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

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