



## Tavartkiladze Oleksandr Mezenovych

Category Domestic Politically Exposed Person

Last position ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tavartkiladze Olena Valeriivna	wife	—
Tavartkiladze Dimitrii Oleksandrovych	son	—
Tavartkiladze Nonna Oleksandrivna	daughter	—



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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	85 176,61	6 885,83	
2018	Одеський апеляційний суд, Суддя	50 752,28	1 634,71	
2017	Court of Appeal of Odesa Oblast (Region), Judge	50 298,20	1 379,61	
2016	Апеляційний суд Одеської області, Суддя	11 577,50	1 729,97	
2016	Court of Appeal of Odesa Oblast (Region), Judge	11 400,98	—	
2015	Апеляційний суд Одеської області, Суддя	47 283,26	448,44	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	47 283,27	448,44	
2013	General Court of Appeal , Judge of the Civil Chamber of the Court of Appeal	27 561,79	1 623,95	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2019	Deposits	115 929,00	—	556,00	—	—	—	
2019	Cash	—	—	—	—	—	—	
2019	Other	309 398,00	—	—	—	—	—	
2018	Deposits	—	—	555,00	—	—	1,00	
2018	Cash	—	—	—	—	—	—	
2018	Other	587 178,00	—	—	—	—	—	
2017	Deposits	—	—	—	—	—	—	
2017	Cash	—	—	—	—	—	—	
2017	Other	—	—	—	—	—	—	
2016	Deposits	125 665,00	—	506,00	—	—	507,00	
2016	Cash	—	—	—	—	—	—	
2016	Other	—	—	—	—	—	—	
2016	Deposits	125 665,00	—	506,00	—	—	507,00	
2016	Cash	—	—	—	—	—	—	

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2016	Other	—	—	—	—	—	—	—
2015	Deposits	71 428,00	—	506,00	—	—	507,00	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2015	Deposits	272 626,61	—	—	13 295,11	—	—	—
2013	Deposits	3 200,00	—	—	5 000,00	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	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	—	
2016	—	
2015	36 826,26	
2015	36 826,26	
2013	0,00	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	176.7 sq. m (2)	
2018	—	—	176.7 sq. m (2)	
2017	100.0 sq. m (1)	—	178.9 sq. m (2)	
2016	—	—	176.7 sq. m (2)	
2016	—	114.9 sq. m (1)	177.9 sq. m (2)	
2015	—	—	176.7 sq. m (2)	
2015	—	—	178.9 sq. m (2)	
2013	0 sq. m (3)	—	85.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>Mercedes-Benz E 220 CDI 2009</li></ul>	
2018	<ul style="list-style-type: none"><li>Mercedes-Benz E 220 CDI 2009</li></ul>	
2017	<ul style="list-style-type: none"><li>Mersedes-Benz E 220 CD 2009</li></ul>	
2016	<ul style="list-style-type: none"><li>Mercedes-Benz E 220 CD 2009</li></ul>	
2016	<ul style="list-style-type: none"><li>Mercedes-Benz E 220 CD 2009</li></ul>	
2015	<ul style="list-style-type: none"><li>Mercedes-Benz E 200 CD 2009</li></ul>	
2015	<ul style="list-style-type: none"><li>Mercedes-Benz 2143 куб. см., 170 к. с 2009</li></ul>	
2013	<ul style="list-style-type: none"><li>Mercedes-Benz 2009</li></ul>	



## CAREER:

Period	Position
Dec. 28, 2018 —	<b>ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД,</b> Judge
Oct. 29, 2012 — 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
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC Bank "Pivdenniy"	20953647	Bank customer

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