



Loban Oleksandr Illich

Category	Domestic Politically Exposed Person
Last position	<u>Economic Court of Appeal of Kyiv</u> , Judge of Kyiv Economic Court of Appeal
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 723 428,84** UAH, that in **7.2926** times exceeds income of **236 326,00** UAH declared for the corresponding year
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**; and/or declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Loban L. I.	wife	—
Loban V. O.	daughter	—
Loban O. O.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Economic Court of Appeal of Kyiv, Judge Emeritus	11 275,39	—	
2015	Kyiv Economic Court of Appeal, Judge	9 831,05	—	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	9 831,09	—	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	15 562,93	—	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	45 708,70	6 954,98	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	72 500,00	17 200,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	180 500,00	22 300,00	4 500,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	24 868,60	—	—	—	—	—	—	—
2013	Deposits	39 965,00	—	—	15 000,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 780,00	
2013	UAH 780,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1506.0 sq. m (2)	—	137.12 sq. m (3)	
2015	1506.0 sq. m (2)	—	136.3 sq. m (2)	
2015	15.06 sq. m (2)	—	136.3 sq. m (2)	
2014	15.06 sq. m (2)	—	136.3 sq. m (2)	
2013	8.76 sq. m (2)	—	136.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2015	—	
2014	—	
2013	<ul style="list-style-type: none">• Suzuki SX4 1995 куб. см. 2008	



CAREER:

Period	Position
Jan. 28, 2011 — till Sept. 8, 2016	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal

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