



Ahrykova Oleksandra Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ahrykov Klym Vladyslavovych	son	—



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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	Північний апеляційний господарський суд, суддя	79 909,72	—	
2018	Північний апеляційний господарський суд, суддя	70 656,41	—	
2017	Київський апеляційний господарський суд, суддя	58 648,45	—	
2016	Economic Court of Appeal of Kyiv, Judge	10 698,90	—	
2015	Economic Court of Appeal of Kyiv, Judge	13 373,37	14 443,48	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	13 373,56	14 443,48	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	24 422,91	—	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	39 060,38	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	44 177,00	143,00	—	—	—	—
2019	Cash	270 000,00	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	6 216,00	671,00	—	—	—	—
2018	Cash	150 000,00	3 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	35 511,00	809,00	—	—	—	—
2017	Cash	100 000,00	2 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	56 738,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2015	Cash	—	6 500,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	56 737,58	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	3 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 161 142,00	
2017	UAH —	
2016	UAH 17 752,00	
2015	UAH 19 509,00	
2015	UAH 35 402,92	
2014	UAH 12 171,00	
2013	UAH 20 175,75	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	9 569,48	
2016	—	
2015	2 888,88	
2015	2 889,07	
2014	9 478,61	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	61.1 sq. m (1)	
2018	—	—	61.1 sq. m (1)	
2017	—	—	61.1 sq. m (1)	
2016	—	—	61.1 sq. m (1)	
2015	—	—	61.1 sq. m (1)	
2015	—	—	61.1 sq. m (1)	
2014	—	—	61.1 sq. m (1)	
2013	—	—	61.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BMW F25 X3 xDrive20i 2017	
2018	• BMW F25 X3 xDrive20i 2017	
2017	• BMW X1 2016	
2016	• Nissan Juke F15 2012	
2015	• Nissan Juke F15 2012	
2015	• Nissan Juke 1598 2012	
2014	• Nissan Juke 1598 2012	
2013	• Nissan Juke 1598 кyб. см. 2012	



CAREER:

Period	Position
Sept. 28, 2018 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Jan. 20, 2011 — till Sept. 28, 2018	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	Bank customer

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