



## Shliakhtytskyi Oleksandr Illich

Category	Domestic Politically Exposed Person
Last position	<u>П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

#### risks

1. Declared hard cash - USD **100892.63** exceeds USD 50000
2. 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Shliakhtytska Eva 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	П'ятий апеляційний адміністративний суд , суддя	70 830,70	—	
2018	П'ятий апеляційний адміністративний суд , суддя	37 896,97	—	
2017	Одеський апеляційний адміністративний суд , суддя	10 485,14	—	
2016	Appellate Administrative Court of Odesa, Judge	9 188,30	—	
2015	Appellate Administrative Court of Odesa, Judge	9 244,70	—	
2014	Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal	14 057,92	—	
2013	Administrative Court of Appeal, Judge	25 746,25	0,00	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	107 527,00	55 400,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	17 317,00	—	—	—	—	—
<b>2018</b>	Cash	90 000,00	20 200,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	3 459,00	—	—	—	—	—
<b>2017</b>	Cash	290 000,00	5 200,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	8 987,00	—	—	—	—	—
<b>2016</b>	Cash	325 000,00	2 500,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	733,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2015</b>	Cash	320 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	4 228,00	—	—	—	—	—
<b>2013</b>	Deposits	397,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH 6 850,00	
<b>2013</b>	UAH 7 630,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	41153.0 sq. m (2)	—	47.1 sq. m (1)	
2018	41153.0 sq. m (2)	—	47.1 sq. m (1)	
2017	41153.0 sq. m (2)	—	47.1 sq. m (1)	
2016	41153.0 sq. m (2)	—	47.1 sq. m (1)	
2015	41153.0 sq. m (2)	—	47.1 sq. m (1)	
2014	31153.0 sq. m (1)	—	47.1 sq. m (1)	
2013	3400.0 sq. m (3)	—	48.2 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA RAV4 2007	
2017	• TOYOTA RAV4 2007 • MAZDA 323 1993	
2016	• MAZDA 323 1993	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
April 15, 2009 — till Sept. 28, 2018	<b>Appellate Administrative Court of Odesa</b> , Judge of Odessa Administrative Court of Appeal



## **BANK ACCOUNTS:**

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Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	Bank customer

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