



Tahiiev Sadih Rza Ohly

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Chernihiv Oblast (Region)</u> , Head of the Court of Appeal of Chernihiv Oblast (Region)
Date of dismissal	April 12, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration


0.82
Expand

risks

1. overall value of the property and assets **56 022 710,88** UAH exceeds income **2 069 377,00** UAH in **27.0723** times
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tahiiieva Olha Oleksandrivna "Spryannia" llc , ownership	wife	—
Tahiiiev Shamil Sadihovych	son	—
 Tahiiiev Rza Ali Ohly	father	—
Tahiiiev Ali Sadihovych	son	—
Tahiiiev Sadih Sadihovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Апеляційний суд Чернігівської області, голова суду (в відставці)	61 248,54	13 399,76	
2017	Апеляційний суд Чернігівської області, голова суду	64 975,90	311,67	
2016	Апеляційний суд Чернігівської області, голова суду	121 048,48	18 204,04	
2015	Chernigiv oblast Court of Appeal, Head of the Court	129 082,81	6 547,76	
2015	General Court of Appeal , Head of the Court of Appeal of Chernihiv Oblast (Region)	129 082,81	6 547,76	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	100 000,00	922 120,00	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	3 782 976,00	—	—	—	—	—	—	—
2017	Deposits	—	933 412,00	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	3 539 205,00	—	—	—	—	—	—	—
2016	Deposits	281 528,00	1 199 900,00	12 499,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	3 229 838,00	—	—	—	—	—	—	—
2015	Deposits	231 476,00	1 097 939,00	11 700,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	2 566 968,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	29 455 951,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 60 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	2 085,51	
2015	49,92	
2015	49,92	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	6726.0 sq. m (8)	—	231.6 sq. m (4)	
2017	6726.0 sq. m (8)	—	231.6 sq. m (4)	
2016	7526.0 sq. m (9)	—	234.6 sq. m (4)	
2015	6726.0 sq. m (8)	—	177.6 sq. m (3)	
2015	6625.0 sq. m (5)	102.0 sq. m (1)	180.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	• хонда CRV 2013	
2017	• хонда CRV 2013	
2016	• хонда CRV 2013	
2015	• Лексус GX470 2007	
2015	• Lexus GX GX 470, 4690 куб. см., 323 кВт 2007	



CAREER:

Period	Position
April 10, 2015 — till April 12, 2018	Court of Appeal of Chernihiv Oblast (Region) , Head of the Court of Appeal of Chernihiv Oblast (Region)
June 2, 2005 — till April 12, 2018	Court of Appeal of Chernihiv Oblast (Region) , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "OTP Bank"	21685166	Bank customer
Joint Stock Bank "UkrGasbank"	23697280	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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