



Yevstafiev Oleksandr Kostiantynovych

Category Domestic Politically Exposed Person

Last position ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **65295.08** exceeds USD 50000

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



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернігівський апеляційний суд, суддя	69 713,23	—	
2018	Чернігівський апеляційний суд, суддя	38 434,67	—	
2017	Апеляційний суд Чернігівської області, суддя	12 642,91	—	
2016	Court of Appeal of Chernihiv Oblast (Region), Judge	11 735,86	—	
2015	Court of Appeal of Chernihiv Oblast (Region), Judge	14 634,50	—	
2014	General Court of Appeal , Judge - Secretary of the Civil Chamber of the Chernigiv oblast (region) Court of Appeal	16 847,92	—	
2013	General Court of Appeal , Judge - Secretary of the Civil Chamber of the Chernigiv oblast (region) Court of Appeal	14 801,44	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	173 312,00	—	—	—	—	—	—	—
2019	Cash	—	50 355,00	6 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	283 649,00	—	—	—	—	—	—	—
2018	Cash	—	15 800,00	6 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	41 746,00	—	—	—	—	—	—	—
2017	Cash	—	15 800,00	6 500,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	18 346,00	—	—	—	—	—	—	—
2016	Cash	8 203,00	15 800,00	6 500,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	18 346,00	—	—	—	—	—	—	—
2015	Cash	8 203,00	15 800,00	6 500,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	8 203,00	—	—	—	—	—	—	—
2013	Deposits	8 203,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 9 510,00	
2015	UAH 6 102,00	
2014	UAH 3 945,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	112.1 sq. m (2)	
2018	—	—	112.1 sq. m (2)	
2017	—	—	112.1 sq. m (2)	
2016	—	—	112.1 sq. m (2)	
2015	—	—	112.1 sq. m (2)	
2014	—	—	112.1 sq. m (2)	
2013	0 sq. m (3)	—	112.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Aug. 13, 2002 — till Sept. 28, 2018	Court of Appeal of Chernihiv Oblast (Region) , Judge of Appeal Court of Chernihiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED