



## Spaskin Oleh Anatoliiovych

Category Domestic Politically Exposed Person

Last position ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.48  
Expand

### risks

1. declared presents of **488 642,00** UAH
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Spaskina Inna Mykolaivna	wife	—
Spaskina Kateryna Olehivna	daughter	—
Spaskin Anatolii Olehovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Другий апеляційний адміністративний суд, Суддя	88 758,10	7 822,66	
2018	Другий апеляційний адміністративний суд, Суддя	29 012,52	10 930,07	
2017	Харківський апеляційний адміністративний суд, Суддя	11 333,01	—	
2016	Kharkiv Administrative Court of Appeal, Judge	10 079,34	2 758,18	
2015	Kharkiv Administrative Court of Appeal, Judge	9 294,83	—	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	14 764,29	—	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	27 788,03	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	1 448,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2013	Deposits	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 19 790,00	
2013	UAH 12 012,00	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	21,32	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	95193.0 sq. m (6)	202.0 sq. m (1)	53.9 sq. m (1)	
2018	95193.0 sq. m (6)	202.0 sq. m (1)	53.9 sq. m (1)	
2017	95193.0 sq. m (6)	202.0 sq. m (1)	—	
2016	95193.0 sq. m (6)	202.0 sq. m (1)	—	
2015	96004.0 sq. m (7)	273.0 sq. m (2)	—	
2014	4785.0 sq. m (7)	272.4 sq. m (2)	—	
2013	4724.0 sq. m (3)	272.4 sq. m (2)	—	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• volkswagen passat 2013</li></ul>	
2018	<ul style="list-style-type: none"><li>• volkswagen passat 2013</li><li>• suzuki grand vitara 2009</li></ul>	
2017	<ul style="list-style-type: none"><li>• BA3 21065 1999</li><li>• suzuki grand vitara 2009</li><li>• volkswagen passat 2013</li></ul>	
2016	<ul style="list-style-type: none"><li>• BA3 21065 1999</li><li>• suzuki grand vitara 2009</li><li>• volkswagen passat 2013</li></ul>	
2015	<ul style="list-style-type: none"><li>• BA3 21065 1999</li></ul>	
2014	<ul style="list-style-type: none"><li>• BA3-21065 1500 куб. см. 1999</li></ul>	
2013	<ul style="list-style-type: none"><li>• BA3 21065 1500 куб. см. 1999</li></ul>	

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## CAREER:

Period	Position
Dec. 26, 2018 —	<b>ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
April 30, 2009 — till Dec. 26, 2018	<b>Kharkiv Administrative Court of Appeal</b> , Judge of Kharkiv Administrative Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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