



Alenin Oleksandr Yuriiovych

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

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tykhonova Hanna Vitaliivna	cohabitants	—
Alenin Oleksandr Oleksandrovych	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	Південно-західний апеляційний господарський суд, суддя	67 496,14	42 939,88	
2018	Південно-західний апеляційний господарський суд, суддя	40 599,51	34 177,21	
2017	Одеський апеляційний господарський суд, суддя	11 554,76	35 470,71	
2016	Odesa Economic Court of Appeal, Judge	10 189,15	34 808,19	
2015	Odesa Economic Court of Appeal, Judge	8 967,11	25 494,10	
2014	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	14 829,61	—	
2013	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	23 558,96	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	19 867,00	159,00	280,00	—	—	—	—	—
2019	Cash	380 000,00	71 000,00	38 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	9 647,00	—	—	1 810,00	2 606,00	14 085,00	—	—
2018	Cash	270 000,00	—	—	150 000,00	74 000,00	48 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	1 934,00	—	—	1 058,00	158,00	118,00	—	—
2017	Cash	220 000,00	—	—	175 000,00	79 000,00	65 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	712,00	—	—	1 027,00	518,00	—	—	—
2016	Cash	310 000,00	—	—	235 000,00	84 500,00	72 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	9 412,00	—	—		10 247,00	569,00	—	
2015	Cash	333 500,00	—	—		580 600,00	87 000,00	75 000,00	
2015	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	374,75	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
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	—	—	560.4 sq. m (4)	
2018	—	—	560.4 sq. m (4)	
2017	—	—	560.4 sq. m (4)	
2016	—	—	560.4 sq. m (4)	
2015	—	—	374.1 sq. m (3)	
2014	—	—	56.0 sq. m (1)	
2013	—	—	56.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">SUBARU FORESTER 2004	
2018	<ul style="list-style-type: none">SUBARU FORESTER 2004BMW 530 2003	
2017	<ul style="list-style-type: none">SUBARU FORESTER 2004BMW 530 2003	
2016	<ul style="list-style-type: none">SUBARU FORESTER 2004BMW 530 2003	
2015	<ul style="list-style-type: none">SUBARU FORESTER 2004BMW 530 2003	
2014	<ul style="list-style-type: none">Subaru Forester 1994 куб. см., 92 кВт 2004	
2013	<ul style="list-style-type: none">Subaru Forester 2.0 2004	



CAREER:

Period	Position
Sept. 28, 2018 —	ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Oct. 20, 2011 — till Sept. 28, 2018	Odesa Economic Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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