



Kolokolov Serhii Ihorevych

Category Domestic Politically Exposed Person

Last position ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **1 712 002,00** UAH, that is in **9.7013** times exceeds the declared amount in previous declaration (**176 472,00** UAH)
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **3**
3. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pishchanska Olha Oleksandrivna	wife	—
Kolokolova Koronina Serhiivna	daughter	—
Kolokolov YE. S.	son	—
Kolokolov E. S.	son	—



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	81 081,76	596,72	
2018	Південно-західний апеляційний господарський суд, суддя	36 569,63	—	
2018	Південно-західний апеляційний господарський суд, суддя	36 569,63	—	
2016	Odesa Economic Court of Appeal, Judge	12 731,08	—	
2015	Odesa Economic Court of Appeal, Judge	12 646,88	—	
2013	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	30 643,51	2 299,41	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	500 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	12 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 30 324,00	
2018	UAH 30 324,00	
2016	UAH —	
2015	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1188.0 sq. m (2)	126.3 sq. m (1)	82.5 sq. m (1)	
2018	1188.0 sq. m (2)	126.3 sq. m (1)	82.5 sq. m (1)	
2018	1188.0 sq. m (2)	126.3 sq. m (1)	82.5 sq. m (1)	
2016	—	126.3 sq. m (1)	82.5 sq. m (1)	
2015	—	126.3 sq. m (1)	82.5 sq. m (1)	
2013	600.0 sq. m (1)	126.3 sq. m (1)	82.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Pajero 2007	
2018	• Mitsubishi Pajero 2007	
2018	• Mitsubishi Pajero 2007	
2016	• Mitsubishi Pajero 2007	
2015	• Mitsubishi Pajero 2007	
2013	• Mitsubishi Pajero 3 л 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Jan. 10, 2002 — till Sept. 28, 2018	Odesa Economic Court of Appeal , Judge of the Odesa Economic Court of Appeal

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED