



Ahieiev Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 4, 1972
Place of birth	Makiivka, Donetsk Oblast (region)
Last position	<u>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Ahieieva Nataliia Heorhiivna	wife	—
Ahieieva Mariia Oleksandrivna	daughter	—
Ahieiev H. O.	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	Донецький апеляційний суд, суддя	73 266,82	6 041,75	
2018	Донецький апеляційний суд, суддя	29 875,45	4 602,28	
2017	Апеляційний суд Донецької області, суддя Апеляційного суду Донецької області	13 880,38	2 541,32	
2016	Donetsk oblast (region) Court of Appeal, Judge	15 928,25	1 939,26	
2015	Donetsk oblast (region) Court of Appeal, Judge	13 465,85	220,69	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	15 144,49	1 213,33	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	41 743,00	2 762,29	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	331 529,00	10 196,00	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—
2019	Other	90 803,00	—	—	—	—	—
2018	Deposits	246 160,00	10 042,00	—	101 795,00	—	—
2018	Cash	—	—	—	—	5 000,00	—
2018	Other	41 255,00	—	—	25 000,00	—	—
2017	Deposits	209 437,00	10 090,00	—	101 077,00	—	—
2017	Cash	—	—	—	—	5 000,00	—
2017	Other	—	—	—	25 000,00	—	—
2016	Deposits	209 125,00	10 000,00	—	100 786,00	—	—
2016	Cash	—	—	—	—	5 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	13 248,00	—	—	—	—	—
2015	Deposits	218 999,00	10 248,00	—	100 786,00	—	—
2015	Cash	—	—	—	—	5 000,00	—
2015	Other	9 164,00	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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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	2500.0 sq. m (1)	71.2 sq. m (3)	115.0 sq. m (1)	
2018	2500.0 sq. m (1)	71.2 sq. m (3)	170.48 sq. m (2)	
2017	2500.0 sq. m (1)	71.2 sq. m (3)	—	
2016	2500.0 sq. m (1)	71.2 sq. m (3)	—	
2015	2500.0 sq. m (1)	71.2 sq. m (3)	—	
2014	2500.0 sq. m (1)	107.0 sq. m (2)	—	
2013	2500.0 sq. m (2)	107.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	• Маэда С9 2008	
2018	• Маэда С9 2008	
2017	• Маэда С9 2008	
2016	• Маэда С9 2008	
2015	• Маэда С9 2008	
2014	• Mazda CX-9 3.2 л 2008	
2013	• Mazda CX-9 3.7 л 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 24, 2014 — till May 12, 2016	Donetsk oblast (region) Court of Appeal , Head of the Donetsk oblast (region) Court of Appeal
2010 — till Sept. 28, 2018	Donetsk oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
The State Treasury Service of Ukraine	37567646	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "PUMB"	14282829	Bank customer

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