



Starodub Oleh Hryhorovych

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Starodub Yurii Olehovich	son	—
Starodub Yehor Olehovich	son	—
Aleksieitseva Yuliia Hennadiivna Управління Державної казначейської служби України у м.Авдіївці Донецької області , спеціаліст відділу звітності та бухгалтерського обліку	wife	—



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	67 789,58	2 870,23	
2018	Донецький апеляційний суд, суддя	32 452,86	1 769,66	
2017	Апеляційний суд Донецької області, суддя	11 168,35	789,74	
2016	Donetsk oblast (region) Court of Appeal, Judge	10 710,77	930,65	
2015	Donetsk oblast (region) Court of Appeal, Judge	8 820,60	1 338,46	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	25 505,33	942,25	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	48 269,00	—	—	—	—	—
2019	Cash	100 000,00	48 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	30 279,00	—	—
2018	Cash	—	16 000,00	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	12 667,00	—	—
2017	Cash	—	8 000,00	—	—	10 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	11 453,00	—	—
2016	Cash	—	8 000,00	—	—	10 000,00	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2015	Deposits	—	—	—	9 729,00	—	—
2015	Cash	—	8 000,00	—	—	10 000,00	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	89 974,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 8 044,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	144.77 sq. m (3)	
2018	—	—	112.9 sq. m (2)	
2017	—	—	112.9 sq. m (2)	
2016	—	—	112.9 sq. m (2)	
2015	—	—	47.0 sq. m (1)	
2013	—	—	47.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Corolla 2007	
2017	• Toyota Corolla 2007	
2016	• Toyota Corolla 2007	
2015	• Toyota Corolla 2007	
2013	• Toyota Corolla 1598 куб. см. 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Feb. 9, 2006 — till Sept. 28, 2018	Donetsk oblast (region) Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal



BANK ACCOUNTS:

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

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