



## Chepur Oleksandr Maksymovych

Category	Domestic Politically Exposed Person
Last position	<u>Donetsk oblast (region) Court of Appeal</u> , Judge of the Donetsk oblast (region) Court of Appeal
Dec. 8, 2016	Resigned

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chepur Tamara Panteleimonivna	wife	—
Chepur O. O.	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Judge Emeritus, Judge Emeritus	16 233,42	—	
2015	Donetsk Oblast Court of Appeal, Judge	10 946,21	—	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	33 656,70	488,15	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	59.5 sq. m (1)	40.6 sq. m (1)	115.5 sq. m (2)	
2015	59.5 sq. m (1)	40.6 sq. m (1)	115.5 sq. m (2)	
2013	593.0 sq. m (1)	40.6 sq. m (1)	115.5 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2016	• Хонда СРВ2354 2008	
2015	• Хонда СРВ2354 2008	
2013	• Honda CR-V 2354 куб.см. 2008	



## CAREER:

Period	Position
Aug. 5, 1998 — till Dec. 8, 2016	<b>Donetsk oblast (region) Court of Appeal</b> , Judge of the Donetsk oblast (region) Court of Appeal

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