



Shara Ella Valeriivna

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

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **202000.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Aleksieiev Anton Serhiiiovych	husband	—
Aleksieiev Aleksander Antonovych	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	Східний апеляційний господарський суд , суддя	1 840,67	57 635,46	
2018	Східний апеляційний господарський суд, суддя	18 786,77	30 065,48	
2017	Донецький апеляційний господарський суд, суддя, голова суду	11 715,50	14 234,06	
2016	Donetsk Economic Court of Appeal, Judge	11 236,22	—	
2015	Donetsk Economic Court of Appeal, Judge	10 339,31	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	533 034,00	—	—	—	—	—
2019	Cash	—	202 000,00	—	—	—	—
2019	Other	—	50 000,00	—	—	100 000,00	—
2018	Deposits	445 800,00	—	—	—	—	—
2018	Cash	—	32 000,00	—	—	150 000,00	—
2018	Other	—	50 000,00	—	—	100 000,00	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	32 000,00	—	—	150 000,00	—
2017	Other	—	50 000,00	—	—	100 000,00	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	29 500,00	—	—	—	—
2016	Other	—	50 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	27 000,00	—	—	—	—
2015	Other	—	50 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	301.82 sq. m (4)	
2018	—	—	204.22 sq. m (3)	
2017	—	—	204.22 sq. m (3)	
2016	—	—	136.22 sq. m (2)	
2015	—	—	136.22 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 28, 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Nov. 5, 2013 — till Sept. 28, 2018	Donetsk Economic Court of Appeal , Judge of Donetsk Economic Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Sberbank of Russia" Ltd	25959784	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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