



## Skakun Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Donetsk Economic Court of Appeal</u> , Judge of Donetsk Economic Court of Appeal
Date of dismissal	June 27, 2017

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

1.31  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Донецький апеляційний господарський суд, суддя	16 867,19	—	
2016	Donetsk Economic Court of Appeal, Judge	13 071,41	—	
2015	Donetsk Economic Court of Appeal, Judge	11 969,01	—	
2014	Economic Court of Appeal, Judge of Donetsk Economic Court of Appeal	20 929,73	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	420 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	320 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	120 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	74.0 sq. m (1)	
2016	—	—	74.0 sq. m (1)	
2015	—	—	74.0 sq. m (1)	
2014	0 sq. m (8)	31.5 sq. m (1)	74.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	• Volkswagen Touareg 2009	
2016	• Volkswagen Touareg 2009	
2015	• Volkswagen Touareg 2009	
2014	—	



## CAREER:

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### Period

### Position

April 11, 2002 — till June 27, 2017

**Donetsk Economic Court of Appeal**, Judge of Donetsk Economic Court of Appeal

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