



Korobenko Hennadii Petrovych

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 290 191,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 853 830,00** UAH)
2. 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
Korobenko YA. H.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд , Суддя	89 170,86	—	
2018	Північний апеляційний господарський суд , Суддя	30 193,15	—	
2017	Supreme Economic Court of Ukraine, Judge	20 151,66	—	
2016	Supreme Economic Court of Ukraine, Judge	14 353,81	—	
2015	Supreme Economic Court of Ukraine, Judge	91 331,53	—	
2015	Supreme Economic Court, Judge	91 331,53	—	
2014	Supreme Economic Court, Judge	23 265,89	1 967,38	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	42 641,02	1 219,54	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	1 590 191,00	—	—	—	—	—
2019	Cash	700 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	904 046,00	—	—	—	—	—
2018	Cash	480 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	864 830,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	704 952,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	483 893,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	483 893,00	—	—	—	—	—
2014	Deposits	573 543,00	—	—	224 579,00	—	—
2013	Deposits	487 819,00	—	—	155 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	75 816,33	
2015	75 816,33	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	88.8 sq. m (1)	
2018	—	—	88.8 sq. m (1)	
2017	—	—	88.8 sq. m (1)	
2016	—	—	88.8 sq. m (1)	
2015	—	—	88.8 sq. m (1)	
2015	—	—	88.8 sq. m (1)	
2014	0 sq. m (4)	—	62.2 sq. m (1)	
2013	0 sq. m (1)	0 sq. m (1)	31.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Вольво S80 2006	
2016	• Вольво S80 2006	
2015	• DAEWOO LANOS 2006 • Вольво S80 2006	
2015	• Volvo S80 2400 2006	
2014	• BA3 21063 1300 куб. см. 1988 • Volvo S80 2400 куб. см. 2006	
2013	• BA3 21063 1300 куб. см. 1988 • Volvo S80 2400 куб. см. 2006 •	



CAREER:

Period	Position
Dec. 11, 2018 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Sept. 21, 2018 — till Dec. 11, 2018	Economic Court of Appeal of Kyiv , Judge
Jan. 17, 2002 — till Sept. 21, 2018	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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