



## Udovychenko Oleksandr Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine
Date of dismissal	March 15, 2018

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

0.16  
Expand

#### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Udovychenko Ivan Oleksandrovych	son	—
Udovychenko Serhii Oleksandrovych	son	—
Poliak Olena Ivanivna ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge	wife	—
Poliak O. O.	stepson	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2018</b>	Вищий господарський суд України, суддя	33 157,43	13 613,96	
<b>2017</b>	Вищий господарський суд України, суддя	13 182,23	12 947,43	
<b>2016</b>	Supreme Economic Court of Ukraine, Judge	12 490,94	13 483,84	
<b>2015</b>	Supreme Economic Court of Ukraine, Judge	11 926,91	8 412,30	
<b>2015</b>	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	11 926,91	8 412,30	
<b>2014</b>	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	45 781,07	7 014,55	
<b>2013</b>	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	34 426,14	32 324,09	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	214 099,00	4 913,00	—	—	34 671,00	557,00	—	—
<b>2018</b>	Cash	35 000,00	14 000,00	5 000,00	—	25 000,00	2 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	1 367,00	2 726,00	—	—	—	849,00	—	—
<b>2017</b>	Cash	23 000,00	6 000,00	5 000,00	—	14 000,00	2 500,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	572,00	3 498,00	—	—	—	3 184,00	—	—
<b>2016</b>	Cash	165 000,00	6 500,00	5 700,00	—	145 000,00	2 900,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	4 361,00	—	—	—	9 802,00	—	—
<b>2015</b>	Cash	195 000,00	8 500,00	9 700,00	—	165 000,00	5 500,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	104 672,00	—	—	—	235 251,00	—	—	—
<b>2014</b>	Deposits	301 785,00	—	—	—	252 100,00	—	—	—
<b>2013</b>	Deposits	29 585,15	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH —	
<b>2013</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	419.79 sq. m (4)	
2017	—	—	419.0 sq. m (4)	
2016	—	—	379.0 sq. m (4)	
2015	—	—	379.0 sq. m (4)	
2015	—	—	224.58 sq. m (5)	
2014	0 sq. m (4)	—	224.58 sq. m (5)	
2013	—	—	186.98 sq. m (4)	



---

## VEHICLES:

Year	Declarant	Family
2018	• MERSEDES-BENZ ML 350 2007	
2017	• MERSEDES-BENZ ML 350 2007	
2016	• MERSEDES-BENZ ML 350 2007	
2015	• MERSEDES-BENZ ML 350 2007	
2015	—	
2014	—	
2013	• BMW X5 4799 куб. см. 2006	



## CAREER:

Period	Position
Feb. 7, 2002 — till March 15, 2018	<b>Supreme Commercial Court of Ukraine</b> , Judge of the Supreme Commercial Court of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	Bank customer
PJSC "First Investment Bank"	26410155	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](#)