



Selivanenko Volodymyr Pavlovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Economic Court of Cassation

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
Selivanenko Alla Volodymyrivna	wife	—
Selivanenko Volodymyr Volodymyrovych Представництво Амнесті Інтернешенел Лімітед , координатор освітніх програм	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя, секретар судової палати	179 572,75	7 185,73	
2018	Верховний Суд, суддя, секретар судової палати	134 101,71	25 088,98	
2017	Supreme Court , Judge	22 068,15	7 528,32	
2016	Supreme Economic Court of Ukraine, Judge	13 419,01	25 670,35	
2015	Вищий господарський суд України, суддя	12 175,39	5 043,32	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	12 175,39	5 693,89	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	19 272,93	4 845,91	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	43 537,94	10 445,38	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 922,00	—	—	—	—	—	—	—
2019	Cash	—	15 500,00	2 400,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	15 200,00	2 100,00	—	—	1 085,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	14 900,00	1 800,00	—	—	1 085,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	14 300,00	1 315,00	—	—	1 085,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	14 200,00	1 315,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	15 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 9 150,00	
2014	UAH 11 060,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	121.5 sq. m (1)	
2018	—	—	121.5 sq. m (1)	
2017	—	—	169.1 sq. m (2)	
2016	—	—	169.1 sq. m (2)	
2015	—	—	121.5 sq. m (1)	
2015	—	—	243.0 sq. m (2)	
2014	0 sq. m (4)	—	121.5 sq. m (2)	
2013	—	—	178.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Economic Court of Cassation
June 21, 2012 — till Nov. 10, 2017	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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

Development - WHITE COLLAR HUNDRED