



## Cherkashchenko Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine
Sept. 22, 2016	Resigned



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Vyshgorodsilrybgosp PJSC	Shareholder	00476961





## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	Supreme Economic Court of Ukraine, Judge Emeritus	13 884,15	—	
<b>2015</b>	Supreme Economic Court of Ukraine, Judge	13 729,63	—	
<b>2015</b>	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	13 729,65	—	
<b>2014</b>	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	29 173,21	—	
<b>2013</b>	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	44 229,21	—	





**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	42 630,00	—	—	—	—	—
2016	Cash	130 000,00	—	—	—	—	—
2016	Other	93,00	—	—	—	—	—
2015	Deposits	111 720,00	—	—	—	—	—
2015	Cash	180 000,00	—	—	—	—	—
2015	Other	73,00	—	—	—	—	—
2015	Deposits	94 190,60	—	—	—	—	—
2014	Deposits	130 228,00	—	—	—	—	—
2013	Deposits	31 810,00	—	—	—	—	—





## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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





**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2016	874.0 sq. m (2)	—	238.9 sq. m (3)	
2015	874.0 sq. m (2)	—	238.9 sq. m (3)	
2015	874.0 sq. m (2)	—	238.9 sq. m (2)	
2014	874.0 sq. m (4)	—	191.1 sq. m (2)	
2013	1794.0 sq. m (2)	—	238.9 sq. m (2)	



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## VEHICLES:

Year	Declarant	Family
2016	• Mercedes Bens Vito 111 2008	
2015	• Mercedes Bens Vito 111 2008	
2015	• Mercedes-Benz Vito 111 2008	
2014	• Mercedes-Benz Vito 111 2148 кyб. см. 2008	
2013	• Mercedes-Benz Vito 111 2148 2008	



## CAREER:

Period	Position
July 4, 2002 — till Sept. 22, 2016	<b>Supreme Commercial Court of Ukraine</b> , Judge of the Supreme Commercial Court of Ukraine





## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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