



Chernov Yevhen Volodymyrovych

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

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. declared presents of **249 573,00** UAH
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Behutova Tetiana Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Judge Emeritus, Judge Emeritus	12 302,87	2 966,81	
2015	Supreme Economic Court of Ukraine, Judge Emeritus	15 093,51	2 840,75	
2015	Supreme Economic Court, Judge	15 093,51	2 840,75	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	25 641,48	3 920,48	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	78 286,21	9 544,82	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	107 122,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	100 000,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	100 000,00	—	—	—	—	—
2014	Deposits	100 175,00	—	—	—	—	—
2013	Deposits	100 175,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH 1 083,00	
2014	UAH 1 200,00	
2013	UAH 5 307,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	9 178,22	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	982.0 sq. m (1)	—	313.0 sq. m (5)	
2015	982.0 sq. m (1)	—	276.0 sq. m (4)	
2015	1000.0 sq. m (1)	—	276.0 sq. m (4)	
2014	1000.0 sq. m (5)	—	276.0 sq. m (4)	
2013	1000.0 sq. m (1)	—	276.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2016	• Audi A6 2009	
2015	• Audi A6 2009	
2015	• Audi A6 2995 2009	
2014	• Audi A6 2995 куб. см. 2009	
2013	• Audi A6 2995 2009	



CAREER:

Period	Position
Dec. 6, 2001 — till Sept. 22, 2016	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer

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