



Synelnikov Yevhen Volodymyrovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **563 000,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Synelnikova Halyna Viktorivna Національне антикорупційне бюро України , детектив	wife	—
Synelnikova Daria Yevhenivna	daughter	—
Synelnikov Yehor Yevhenovych	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	145 185,91	28 569,74	
2018	Верховний Суд, суддя	87 247,06	22 240,31	
2017	Верховний Суд, суддя	10 590,22	14 891,16	
2016	Supreme Court , Judge	2 505,05	7 920,60	
2016	Court of General Jurisdiction, Applying for the position of Judge (candidate)	2 505,05	7 920,60	
2015	Court of General Jurisdiction, Applying for the position of Judge (candidate)	2 126,19	6 541,65	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	310 401,00	—	—	—	—	—
2019	Cash	—	4 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	326 870,00	—	—	29 862,00	—	—
2018	Cash	928,00	10 000,00	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	49 594,00	—	—	30 528,00	—	—
2017	Cash	—	4 000,00	—	—	4 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	2 500,00	—	—	2 500,00	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	—	2 500,00	—	—	2 500,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	2 500,00	—	—	2 500,00	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	28,46	
2016	—	
2016	—	
2015	70,72	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	213.4 sq. m (3)	
2018	—	—	217.1 sq. m (3)	
2017	—	—	170.8 sq. m (3)	
2016	—	—	122.9 sq. m (2)	
2016	—	—	122.9 sq. m (2)	
2015	—	—	122.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Outlander 2011	
2018	• Mitsubishi Outlander 2011	
2017	• Mitsubishi Outlander 2011	
2016	• Mitsubishi Outlander 2011	
2016	• Mitsubishi Outlander 2011	
2015	• Mitsubishi Outlander 2011	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Chairman of the Civil Court of Cassation



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED