



## Mykhailenko Vira Volodymyrivna

Category Domestic Politically Exposed Person

Last position ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.59  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **939 364,70** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**612 017,00** UAH)
2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**

3. cash declared in the very first electronic asset declaration available in the system is **834 409,50** UAH, that in **9.0418** times exceeds income of **92 284,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law association Pravova constanta	ownership	40392113
Legal support center Partner LLC	ownership	35208651
Law association Pravova constanta	Beneficial owner	40392113
Legal support center Partner LLC	Beneficial owner	35208651



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий антикорупційний суд , суддя	42 796,98	—	
2018	Вищий антикорупційний суд , суддя	2 010,84	—	
2017	Вищий антикорупційний суд , суддя (candidate)	1 345,54	—	
2016	місцевий суд, суддя (candidate)	3 393,81	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	181 465,00	—	—	—	—	—	—	—
2019	Cash	—	10 000,00	3 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	15 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	15 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	999.0 sq. m (1)	—	39.5 sq. m (1)	
2018	999.0 sq. m (1)	—	111.5 sq. m (2)	
2017	999.0 sq. m (1)	—	111.5 sq. m (2)	
2016	999.0 sq. m (1)	—	112.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Skoda Rapid 2013	
2018	• Skoda Rapid 2013	
2017	• Skoda Rapid 2013	
2016	• Skoda Rapid 2013	



## CAREER:

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### Period

### Position

April 11, 2019 —

**ВИЩИЙ АНТИКОРУПЦІЙНИЙ  
СУД, Judge**

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## BANK ACCOUNTS:

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### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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