



## Mykhailenko Dmytro Hryhorovych

Category Domestic Politically Exposed Person

Last position ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД, Суддя Апеляційної палати

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.64  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **947 713,45** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**947 535,45** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mykhailenko Hanna Olehivna	wife	—
Mykhailenko Myroslava Dmytrivna	daughter	—
Mykhailenko Hryhorii Petrovych	father	—
Mykhailenko Nataliia Ivanivna	mother	—
Mykhailenko Stefaniia Dmytrivna	daughter	—
Mykhailenko Vita Dmytrivna	daughter	—



## 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 Апеляційної палати	45 209,89	1 226,61	
2018	Апеляційна палата Вищого антикорупційного суду, суддя	8 102,83	12 128,30	
2017	Апеляційна палата Вищого антикорупційного суду, суддя (candidate)	5 838,81	367,09	
2015	Верховний Суд, суддя (candidate)	3 995,18	12 454,69	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	30 637,00	—	1 230,00	—	—	—	—	—
2019	Cash	—	15 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	25 891,00	—	1 230,00	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	10 330,00	—	1 230,00	—	—	—	—	—
2017	Cash	—	13 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	1 413,00	—	—	—	—	—
2015	Cash	—	15 000,00	—	—	10 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	56519.0 sq. m (3)	—	155.9 sq. m (3)	
2018	20000.0 sq. m (1)	—	74.8 sq. m (1)	
2017	20000.0 sq. m (1)	—	74.8 sq. m (1)	
2015	87967.0 sq. m (3)	—	174.5 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Mitsubishi Lanser 1.6 2007	
2017	• Mitsubishi Lanser 1.6 2007	
2015	—	



## CAREER:

### Period

### Position

April 11, 2019 —

**ВИЩИЙ АНТИКОРУПЦІЙНИЙ  
СУД**, Суддя Апеляційної палати



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC Bank "Pivdenniy"

20953647

client of the bank

JSC Ukreximbank

00032112

client of the bank

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