



Ihnatenko Vadym Mykolaiovych

Category Domestic Politically Exposed Person

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

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **70000.0** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ihnatenko Taras Vadymovych УПП в Харківській області ДПП , поліцейський УПП в Харківській області	son	—
Ihnatenko Iryna Yuriivna Комунальне підприємство Міський архів , Директор	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	94 140,97	7 778,01	
2018	Касаційний цивільний суд у складі Верховного Суду, суддя (candidate)	9 654,61	12 834,36	
2017	Касаційний цивільний суд у складі Верховного Суду, суддя (candidate)	9 553,44	6 700,87	
2015	Касаційний цивільний суд у складі Верховного Суду України, суддя (candidate)	24 758,41	2 421,97	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	65 137,00	—	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	27400.0 sq. m (3)	—	207.8 sq. m (3)	
2018	27400.0 sq. m (3)	—	133.0 sq. m (2)	
2017	11300.0 sq. m (2)	—	133.0 sq. m (2)	
2015	—	—	164.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• HONDA CR-V 2008• TOYOTA CAMRY 2.4 I 2006	
2018	<ul style="list-style-type: none">• HONDA CR-V 2008• TOYOTA CAMRY 2.4 I 2006• NISSAN ALMERA 2005	
2017	<ul style="list-style-type: none">• HONDA CR-V 2008• TOYOTA CAMRY 2.4 I 2006• NISSAN ALMERA 2005	
2015	<ul style="list-style-type: none">• HONDA CR-V 2008• TOYOTA CAMRY 2.4 I 2006• NISSAN ALMERA 2005	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Chairman of the Civil Court of Cassation



BANK ACCOUNTS:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED