



## Korotkevych Mykola Yevhenovych

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Court of Ukraine</u> , Judge of the Supreme Court of Ukraine
Date of dismissal	Jan. 14, 2021

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. Asset declaration does not indicate PEP's spouse

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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Korotkevych N. P.	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Верховний Суд України, Суддя	78 934,44	—	
2019	Верховний Суд України, Суддя	51 807,93	—	
2018	Верховний Суд України, Суддя	16 944,93	—	
2017	Верховний Суд України, Суддя	25 389,26	—	
2016	Supreme Court of Ukraine, Judge	18 468,64	—	
2015	Supreme Court of Ukraine, Judge	18 458,37	—	
2014	Supreme Court , Judge of the Supreme Court of Ukraine	22 774,96	—	
2013	Supreme Court , Judge of the Supreme Court of Ukraine	62 606,62	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2020</b>	Deposits	—	—	—	—	—	—
<b>2020</b>	Cash	980 000,00	—	—	—	—	—
<b>2020</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	720 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	480 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	300 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	170 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US\$	EURO	Other	UAH	US\$	EURO
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2020</b>	UAH —	
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH 59 000,00	
<b>2013</b>	UAH 47 000,00	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	2070.0 sq. m (2)	—	224.3 sq. m (2)	
2019	2070.0 sq. m (2)	—	224.3 sq. m (2)	
2018	1000.0 sq. m (1)	—	224.3 sq. m (2)	
2017	1000.0 sq. m (1)	—	224.3 sq. m (2)	
2016	1000.0 sq. m (1)	—	224.3 sq. m (2)	
2015	1000.0 sq. m (1)	—	224.3 sq. m (2)	
2014	1000.0 sq. m (5)	—	224.3 sq. m (2)	
2013	0.1 sq. m (1)	—	209.35 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2020	• LEXUS RX 350 2007	
2019	• LEXUS RX 350 2007	
2018	• LEXUS RX 350 2007	
2017	• LEXUS RX 350 2007	
2016	• LEXUS RX 350 2007	
2015	• LEXUS RX 350 2007	
2014	• Lexus PX-350 3456 куб. см. 2007	
2013	• Lexus RX 350 3456 куб. см. 2007	



## CAREER:

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### Period

### Position

Dec. 4, 1996 — till Jan. 14, 2021

**The Supreme Court of Ukraine,**  
Judge of the Supreme Court of  
Ukraine

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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