



Simonenko Valentyna Mykolaivna

Category Domestic Politically Exposed Person

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

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared hard cash - USD **100287.41** exceeds USD 50000
2. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Simonenko Serhii Oleksandrovych Private enterprise "Veter Records" , Joint ownership	husband	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	165 226,07	—	
2018	Верховний Суд, Верховний Суд України, суддя	57 016,84	—	
2017	Верховний Суд України, , суддя	16 670,81	—	
2016	Supreme Court of Ukraine, Judge	15 340,28	—	
2015	Supreme Court of Ukraine, Judge	12 799,80	39 519,54	
2014	Supreme Court , Judge of the Supreme Court of Ukraine	16 934,36	49 288,79	
2013	Supreme Court , Judge of the Supreme Court of Ukraine	37 904,54	52 698,35	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	166 187,00	—	—	—	—	—	—	—
2019	Cash	2 300 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	33 106,00	—	—	—	—	—	—	—
2018	Cash	1 200 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	40 138,00	—	—	—	—	—	—	—
2017	Cash	2 115 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	28 837,00	—	—	—	—	—	—	—
2016	Cash	2 200 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Deposits	23 888,00	—	—	—	—	—
2015	Cash	—	80 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	8 804,00	—	—	—	—	—
2013	Deposits	5 000,00	—	—	14,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 40 000,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2000.0 sq. m (2)	—	138.0 sq. m (2)	
2018	2000.0 sq. m (2)	—	138.0 sq. m (2)	
2017	2000.0 sq. m (2)	—	138.0 sq. m (2)	
2016	2000.0 sq. m (2)	—	138.0 sq. m (2)	
2015	2333.0 sq. m (3)	—	235.0 sq. m (4)	
2014	3133.0 sq. m (7)	—	231.55 sq. m (4)	
2013	3133.0 sq. m (4)	—	231.55 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Форд Куга 2012	
2018	• Форд Куга 2012	
2017	• Форд Куга 2012	
2016	• Форд Куга 2012	
2015	• Форд Куга 2012	
2014	• Ford Kuga 1997 куб. см. 2012 • Ford F150 5420 куб. см. 2005 • Лодка надувна 4.58 м 20 к. с	
2013	• Mercedes E200 1998 куб. см. 2002 • Mercedes ML 320 3191 куб. см. 2002 • Ford Kuga V 1997 2010 • Ford F150 5420 куб. см. 2005 • Надувний човен 458 см, 14.71 кВт	



CAREER:

Period	Position
Aug. 30, 2018 —	Supreme Court , Chairman of the Civil Court of Cassation
Nov. 5, 2013 — till Aug. 30, 2018	The Supreme Court of Ukraine , Judge of the Supreme Court of Ukraine



BANK ACCOUNTS:

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

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