



Ivanenko Yuliia Hennadiivna

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Civil Cases |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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 |
|----------------------------|--------------------|--------|
| Frolkis Nataliia Serhiivna | daughter | — |



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|--|
| |
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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 | Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя | 28 053,21 | — | |
| 2018 | Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя | 11 757,08 | — | |
| 2017 | Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя | 13 299,51 | 58 571,12 | |
| 2016 | High Specialized Court of Ukraine for Civil and Criminal Cases, Judge | 14 417,36 | 60 555,04 | |
| 2015 | High Specialized Court of Ukraine for Civil and Criminal Cases, Judge | 58 567,34 | — | |
| 2015 | High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases | 105 262,78 | — | |
| 2014 | High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases | 39 808,17 | — | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2013 | High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases | 31 435,16 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|-----------|------|-----|-----------------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | 1 646 605,00 | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | 1 646 605,00 | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|------|--------|----|------|
| | | UAH | US | EURO | UAH | US | EURO |
| 2015 | Deposits | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — |
| 2013 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 47 091,00 | |
| 2017 | UAH 56 129,00 | |
| 2016 | UAH 80 983,00 | |
| 2015 | UAH 1 208 603,00 | |
| 2015 | UAH 86 103,00 | |
| 2014 | UAH 38 400,00 | |
| 2013 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2019 | 1000.0 sq. m (1) | — | — | |
| 2018 | 1000.0 sq. m (1) | — | — | |
| 2017 | 1000.0 sq. m (1) | — | — | |
| 2016 | 1000.0 sq. m (1) | — | — | |
| 2015 | 1000.0 sq. m (1) | — | 69.0 sq. m (1) | |
| 2015 | 1000.0 sq. m (1) | — | 69.0 sq. m (1) | |
| 2014 | 1000.0 sq. m (4) | — | 69.0 sq. m (1) | |
| 2013 | 1000.0 sq. m (1) | — | 69.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | • Lexus NX 200 2018 | |
| 2018 | • Lexus NX 200 2018 | |
| 2017 | • BMB X5 2015 | |
| 2016 | • BMB X5 2015 | |
| 2015 | • BMB X5 2015 | |
| 2015 | • BMW X5 2015 | |
| 2014 | • BMW 4281 1997 куб. см. 2013 | |
| 2013 | • Land Rover Range Rover Sport 4187 2007 | |



CAREER:

| Period | Position |
|----------------|---|
| May 19, 2011 — | High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Civil Cases |

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