



Kolesnychenko Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Criminal Cases
Date of dismissal	May 23, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. declared presents of **179 111,00** UAH
2. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kolesnychenko Tetiana Borysivna EUROGARNET s.r.o. , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Stone Found" llc	Joint ownership	35176007



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, Суддя	4 533,86	65 855,85	
2016	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, Суддя	50 023,11	28 385,61	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	50 023,11	28 385,61	
2015	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, Суддя	47 062,08	67 837,21	
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	46 637,30	67 837,25	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	24 478,20	118 280,64	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	41 410,00	—	—		274 999,00	—	606,00	
2017	Cash	—	21 000,00	—		—	24 300,00	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	41 410,00	7 807,00	7 725,00		51 753,00	—	2 037,00	
2016	Cash	653 000,00	47 000,00	—		—	31 000,00	—	
2016	Other	—	—	—		—	—	—	
2016	Deposits	401 640,00	7 400,00	—		103 506,00	—	2 037,00	
2016	Cash	653 000,00	47 000,00	—		—	31 000,00	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	194 486,00	6 193,00	—		—	—	—	
2015	Cash	—	47 000,00	—		—	23 000,00	—	
2015	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	343 716,00	—	—	—	95 992,00	—	—	—
2014	Deposits	152 686,00	—	—	—	238 595,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1842.0 sq. m (2)	557.0 sq. m (2)	465.1 sq. m (4)	
2016	42374.0 sq. m (3)	468.3 sq. m (2)	338.0 sq. m (3)	
2016	1842.0 sq. m (2)	557.0 sq. m (2)	336.0 sq. m (3)	
2015	42374.0 sq. m (3)	468.3 sq. m (2)	338.0 sq. m (3)	
2015	1842.0 sq. m (2)	557.0 sq. m (2)	337.2 sq. m (3)	
2014	942.0 sq. m (5)	557.0 sq. m (2)	447.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2017	• Audi A8 2017	
2016	—	
2016	• Audi A6 2014	
2015	• Audi A6 2014	
2015	• Audi 2800 куб. см. 2014	
2014	• Land Rover 5000 куб. см. 2009 • Audi 2800 куб. см. 2014	



CAREER:

Period	Position
June 21, 2012 — till May 23, 2017	High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Criminal Cases

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Bank "Clearing House"	21665382	Bank customer
JSC "City Bank"	20966466	Bank customer

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