



## Butenko Volodymyr Ivanovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person   |
| Date of birth     | April 24, 1957  |
| Place of birth    | Lughansk Region   |
| Last position     | <u>BKKC</u> , Member of the Highest Qualification Commission of Judges of Ukraine |
| Date of dismissal | Nov. 7, 2019  |

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **3 337 638,00 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **11 125 460,00** UAH, that in **35.7525** times exceeds income of **311 180,00** UAH declared for the corresponding year
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
4. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

| Name                      | Type of connection | Period |
|---------------------------|--------------------|--------|
| Butenko Liudmyla Ivanivna | wife               | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Вища кваліфікаційна комісія суддів України, Член Комісії  | 143 065,59              | 778,66             |   |
| 2018 | Вища кваліфікаційна комісія суддів України, Член Комісії  | 113 645,46              | 623,05             |   |
| 2017 | Вища кваліфікаційна комісія суддів України, Член Комісії  | 90 265,27               | 542,67             |   |
| 2016 | High Qualification Commission of Judges of Ukraine, Member of the Commission  | 18 540,14               | 491,18             |   |
| 2015 | The Supreme Administrative Court of Ukraine, Judge  | 12 320,95               | 623,99             |   |
| 2015 | Higher Administrative Court, Member of the High Qualification Commission of Judges of Ukraine, Judge of the Supreme Administrative Court of Ukraine | 12 320,95               | 623,99             |   |
| 2014 | The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine   | 20 375,23               | 947,86             |   |
| 2013 | Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine   | 43 957,99               | 1 391,38           |   |



## **MONETARY ASSETS:**

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| Year        | Asset type | Declarant    |              |          | Family |              |   |
|-------------|------------|--------------|--------------|----------|--------|--------------|---|
|             |            | UAH          | USD          | EUROther | UAHUSD | EUROther     |   |
| <b>2019</b> | Deposits   | 82<br>250,00 | —            | —        | —      | —            | — |
| <b>2019</b> | Cash       | —            | 30<br>000,00 | —        | —      | 30<br>000,00 | — |
| <b>2019</b> | Other      | —            | —            | —        | —      | —            | — |
| <b>2018</b> | Deposits   | —            | —            | —        | —      | —            | — |
| <b>2018</b> | Cash       | —            | 45<br>000,00 | —        | —      | 45<br>000,00 | — |
| <b>2018</b> | Other      | 64<br>250,00 | —            | —        | —      | —            | — |
| <b>2017</b> | Deposits   | 39<br>000,00 | —            | —        | —      | —            | — |
| <b>2017</b> | Cash       | —            | 75<br>000,00 | —        | —      | 75<br>000,00 | — |
| <b>2017</b> | Other      | —            | —            | —        | —      | —            | — |
| <b>2016</b> | Deposits   | —            | —            | —        | —      | —            | — |
| <b>2016</b> | Cash       | —            | 75<br>000,00 | —        | —      | 75<br>000,00 | — |
| <b>2016</b> | Other      | —            | —            | —        | —      | —            | — |
| <b>2015</b> | Deposits   | —            | —            | —        | —      | —            | — |

| Year        | Asset type | Declarant   |               |          | Family          |          |  |
|-------------|------------|-------------|---------------|----------|-----------------|----------|--|
|             |            | UAH         | USD           | EUROther | UAHUSD          | EUROther |  |
| <b>2015</b> | Cash       | —           | 100<br>000,00 | —        | — 100<br>000,00 | —        |  |
| <b>2015</b> | Other      | —           | —             | —        | — —             | —        |  |
| <b>2015</b> | Deposits   | —           | —             | —        | — —             | —        |  |
| <b>2014</b> | Deposits   | —           | —             | —        | — —             | —        |  |
| <b>2013</b> | Deposits   | 9<br>188,00 | —             | —        | — —             | —        |  |



## FINANCIAL LIABILITIES

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

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments      | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 3200.0 sq. m (2) | 50.3 sq. m (1)        | 282.8 sq. m (4) |                   |
| 2018 | 3200.0 sq. m (2) | 50.3 sq. m (1)        | 141.0 sq. m (2) |                   |
| 2017 | 1700.0 sq. m (1) | —                     | 92.0 sq. m (1)  |                   |
| 2016 | —                | —                     | 92.0 sq. m (1)  |                   |
| 2015 | —                | —                     | 92.5 sq. m (1)  |                   |
| 2015 | —                | 105.0 sq. m (1)       | 92.5 sq. m (1)  |                   |
| 2014 | —                | 105.0 sq. m (1)       | 92.5 sq. m (1)  |                   |
| 2013 | —                | 110.0 sq. m (1)       | 92.5 sq. m (1)  |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |
| 2018 | —         |        |
| 2017 | —         |        |
| 2016 | —         |        |
| 2015 | —         |        |
| 2015 | —         |        |
| 2014 | —         |        |
| 2013 | —         |        |



## CAREER:

| Period                             | Position  |
|------------------------------------|---|
| Nov. 13, 2015 — till Nov. 7, 2019  | <b>BKKG</b> , Member of the Highest Qualification Commission of Judges of Ukraine                         |
| Dec. 11, 2003 — till Sept. 8, 2016 | <b>The Supreme Administrative Court of Ukraine</b> , Judge of the Supreme Administrative Court of Ukraine |



## **BANK ACCOUNTS:**

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| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |

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