



Yurchenko Valentyna Petrivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **71040.34** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015
3. 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
Yurchenko Yurii Oleksandrovych	husband	—
Yurchenko Natalia Yuriivna Товариство з обмеженою відповідальністю "Нотінгем" , помічник оцінювача	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Касаційний адміністративний суд у складі Верховного Суду , суддя	173 835,03	1 792,90	
2019	Касаційний адміністративний суд у складі Верховного Суду , суддя	173 835,03	1 792,90	
2018	Касаційний адміністративний суд у складі Верховного Суду , суддя	121 172,41	7 436,63	
2017	Касаційний адміністративний суд у складі Верховного Суду , суддя	28 925,60	26 859,75	
2016	The Supreme Administrative Court of Ukraine, Judge	12 309,27	4 815,63	
2015	The Supreme Administrative Court of Ukraine, Judge	10 512,53	2 840,54	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	10 512,53	354,64	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	15 706,00	4 729,13	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	34 334,15	45 047,25	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 009 589,00	—	—	—	—	—	—	—
2019	Cash	150 000,00	20 000,00	8 000,00	—	—	—	2 000,00	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	1 009 589,00	—	—	—	—	—	—	—
2019	Cash	150 000,00	20 000,00	8 000,00	—	—	—	2 000,00	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 693 641,00	—	—	—	—	—	—	—
2018	Cash	—	20 000,00	8 000,00	—	—	—	2 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	100 670,00	—	—	—	—	—	—	—
2017	Cash	—	20 000,00	1 000,00	25 398,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	36 747,00	—	—	—	2 720,00	—	—	—
2016	Cash	—	—	—	—	208 683,00	20 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	27 771,00	—	—	—	2 000,00	—	—	—
2015	Cash	—	—	—	—	150 000,00	15 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	8 311,00	—	—	—	2 000,00	—	—	—
2014	Deposits	2 000,00	—	—	—	24 200,00	—	—	—
2013	Deposits	57 604,00	—	—	—	85 000,00	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	1 778,54	
2016	—	
2015	5,20	
2015	5,20	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2000.0 sq. m (2)	—	195.1 sq. m (3)	
2019	2000.0 sq. m (2)	—	195.1 sq. m (3)	
2018	2000.0 sq. m (2)	—	301.4 sq. m (4)	
2017	2000.0 sq. m (2)	—	255.3 sq. m (3)	
2016	1000.0 sq. m (1)	—	255.3 sq. m (3)	
2015	1000.0 sq. m (1)	—	255.3 sq. m (3)	
2015	—	—	296.2 sq. m (3)	
2014	1000.0 sq. m (1)	—	112.0 sq. m (2)	
2013	1000.0 sq. m (1)	—	112.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none">• M2141 M2141 1994• 3A3 968M 1992• Toyota RAV4 2007	
2017	<ul style="list-style-type: none">• M2141 M2141 1994• 3A3 968M 1992• Toyota RAV4 2007	
2016	<ul style="list-style-type: none">• Skoda Oktavia/Tour 2007	
2015	<ul style="list-style-type: none">• Skoda Oktavia/Tour 2007	
2015	<ul style="list-style-type: none">• Skoda Octavia Tour 1894, 110 к. с., 66 кВт , 487 см 2007• Toyota Rav 4 2000, 152 к. с., 112 кВт , 439.5 2007	
2014	<ul style="list-style-type: none">• Skoda Octavia Tour 1894 куб. см. 66 кВт 4870 мм 2007	
2013	<ul style="list-style-type: none">• Skoda Tour 1894 куб.см., 110 л. с, 66 кВт ,4870 мм 2007	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Administrative Court of Cassation
May 23, 2013 — till Nov. 10, 2017	The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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