



## Sivachenko Ihor Viktorovich

Category Domestic Politically Exposed Person

Last position ПЕРШИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Sivachenko Svitlana Vasylivna	wife	—
Sivachenko Vladyslav Ihorovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2018</b>	Перший апеляційний адміністративний суд, Суддя	30 985,77	—	
<b>2017</b>	Донецький апеляційний адміністративний суд, Суддя	11 113,61	—	
<b>2016</b>	Administrative Court of Appeal of Donetsk, Judge	11 178,71	—	
<b>2015</b>	Administrative Court of Appeal of Donetsk, Judge	10 314,64	137,28	
<b>2014</b>	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	16 632,25	—	
<b>2013</b>	Administrative Court of Appeal, Judge	29 529,21	0,00	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2018	Deposits	5 268,00	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 8 000,00	

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## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	182.6 sq. m (3)	
2017	—	—	220.6 sq. m (4)	
2016	—	—	170.3 sq. m (3)	
2015	—	—	132.3 sq. m (2)	
2014	—	—	110.4 sq. m (2)	
2013	0 sq. m (3)	—	110.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ПЕРШИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
Jan. 13, 2003 — till Sept. 28, 2018	<b>Administrative Court of Appeal of Donetsk</b> , Judge of Donetsk Administrative Court of Appeal



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank

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