



Brovchenko Ihor Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kharkiv, Judge</u>
Date of dismissal	May 28, 2020

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared hard cash - USD **93188.42** exceeds USD 50000
2. There is no information on the value of **1** 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
Ryskina Olena Vadymivna Господарський суд Харківської області , Заступник керівника апарату суду	cohabitants	—
Brovchenko Tetiana Ihorivna	daughter	—



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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	Харківський апеляційний суд, суддя	92 446,71	24 155,11	
2019	Харківський апеляційний суд, суддя	92 446,71	24 155,11	
2018	Апеляційний суд Харківської області, суддя	17 732,83	19 639,75	
2018	Апеляційний суд Харківської області, суддя	17 732,83	19 639,75	
2017	Апеляційний суд Харківської області, суддя	14 176,97	29 232,90	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	12 300,33	—	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	10 234,73	1 918,36	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	17 674,83	1 940,97	
2013	General Court of Appeal , Chairman of the Kharkiv oblast (region) Court of Appeal	81 302,02	142 441,88	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	16,00	—	—	—	—	—
2019	Cash	420 000,00	23 000,00	12 000,00	—	—	—	—	—
2019	Other	3 276,00	—	—	—	—	—	—	—
2019	Deposits	—	—	16,00	—	—	—	—	—
2019	Cash	420 000,00	23 000,00	12 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	250 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	320 000,00	—	—	90 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	250 000,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	812,00	—	—	—	—	—	—
2016	Cash	120 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	80 210,00	—	—	46 722,00	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	24 860,00	—	—	68 360,00	—	—	—	—
2013	Deposits	13 421,00	—	—	20 258,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 24 943,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3273.0 sq. m (3)	107.0 sq. m (1)	160.3 sq. m (1)	
2019	3273.0 sq. m (3)	107.0 sq. m (1)	160.3 sq. m (1)	
2018	3273.0 sq. m (3)	107.0 sq. m (1)	160.3 sq. m (1)	
2018	3273.0 sq. m (3)	107.0 sq. m (1)	160.3 sq. m (1)	
2017	3273.0 sq. m (3)	107.0 sq. m (1)	160.3 sq. m (1)	
2016	1773.0 sq. m (2)	—	160.3 sq. m (1)	
2015	4158.0 sq. m (4)	—	214.0 sq. m (2)	
2014	4050.0 sq. m (6)	—	213.0 sq. m (2)	
2013	4050.0 sq. m (4)	—	211.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none">Mercedes-Benz GL 350 BLUETEC 4M 2013	
2018	<ul style="list-style-type: none">Mercedes-Benz GL 350 BLUETEC 4M 2013	
2017	<ul style="list-style-type: none">Mercedes-Benz GL 350 BLUETEC 4M 2013	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Dec. 28, 2018 — till May 28, 2020	Court of Appeal of Kharkiv , Judge
May 8, 2013 — till Dec. 28, 2018	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer

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