



Danylenko Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kharkiv Oblast (Region)</u> , Judge of Kharkiv Oblast (Region) Court of Appeal
Feb. 4, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. overall value of the property and assets **6 287 689,90** UAH exceeds income **594 111,00** UAH in **10.5834** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Danylenko Liudmyla Ivanivna	wife	—
Danylenko Hanna Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Kharkiv Oblast (Region), Judge Emeritus	16 302,00	5 546,84	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	28 632,68	11 980,65	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	46 647,93	3 935,53	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	192 658,00	24 153,00	—	481 437,00	22 356,00	—
2016	Cash	10 000,00	32 500,00	—	19 000,00	8 000,00	—
2016	Other	—	5 500,00	—	—	—	—
2014	Deposits	121 672,00	32 000,00	—	84 811,00	64 330,00	—
2013	Deposits	452 106,00	—	—	439 540,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1871.0 sq. m (2)	114.0 sq. m (2)	65.7 sq. m (1)	
2014	0 sq. m (4)	114.0 sq. m (2)	65.7 sq. m (1)	
2013	—	114.0 sq. m (2)	65.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">SSANGVONG REXTON RX270 XDI 2009Daewoo Lanos 1.5i MT 2003	
2014	<ul style="list-style-type: none">SsangYong Rexton RX 270 XDI, 2696 rkyб.см, 165/4000 кБт 2009Daewoo Lanos 1.5 i NIT, 1498 кyб. см. 63,0/5800 кБт 2003	
2013	<ul style="list-style-type: none">SsangYong Rexton 2696 кyб. см., 165 /1000 кБт 2009Daewoo Lanos 1498 кyб. см., 630 /5800 кБт 2003	



CAREER:

Period	Position
Jan. 11, 2005 — till Feb. 4, 2016	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Delta Bank"	34047020	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"International Mortgage Bank" Ilc	33308489	client of the bank
JSC "Oschadbank"	00032129	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED