



Kovalenko Iryna Pavlivna

Category Domestic Politically Exposed Person

Last position Court of Appeal of Kharkiv, Judge

Date of dismissal May 28, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalenko Ihor Viktorovich	husband	—



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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	86 810,61	—	
2018	Харківський апеляційний суд, суддя	42 447,38	—	
2017	Апеляційний суд Харківської області, суддя	13 404,27	—	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	12 397,12	—	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	11 185,20	—	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	16 761,28	—	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	32 622,10	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	74 973,00	—	—	—	—	—
2019	Cash	27 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 6 453,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	74.4 sq. m (1)	65.0 sq. m (1)	
2018	—	74.4 sq. m (1)	65.0 sq. m (1)	
2017	—	—	65.0 sq. m (1)	
2016	—	—	65.0 sq. m (1)	
2015	—	—	65.0 sq. m (1)	
2014	0 sq. m (4)	—	65.0 sq. m (1)	
2013	—	—	65.0 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 — till May 28, 2020	Court of Appeal of Kharkiv , Judge
April 3, 2000 — till Sept. 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 "Oschadbank"	00032129	client of the bank

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