



Pletnov Volodymyr Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kharkiv Oblast (Region)</u> , Judge of Kharkiv Oblast (Region) Court of Appeal
Date of dismissal	Nov. 1, 2018

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **274418.0**, that in **23.4** times exceeds income - USD **11710.89**
2. Declared hard cash - USD **258000.0** exceeds USD 50000

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
Plietnova Yuliia Volodymyrivna LLC Chervonyi Serdolik , Joint ownership	daughter	—
Pletnova Anzhella Alikivna LLC Chervonyi Serdolik , ownership	wife	—
Pletnova Yelyzaveta Volodymyrivna	daughter	—
Pletnova Anna Volodymyrivna	daughter	—
Pletnova Kateryna Volodymyrivna	daughter	—
Pletnov Serhii Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківська міська рада, депутат	20 953,62	—	
2018	Апеляційний суд Харківської області, суддя	20 242,13	1 908,25	
2017	Апеляційний суд Харківської області, суддя	14 104,90	6 482,68	
2016	Апеляційний суд Харківської області, суддя	12 853,33	13 355,50	
2015	Апеляційний суд Харківської області, суддя	11 228,33	482,55	
2014	Загальний апеляційний суд, суддя апеляційного суду харківської області	48 910,09	127 962,60	
2013	Загальний апеляційний суд, суддя апеляційного суду харківської області	32 792,98	1 454,28	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	255 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	55 000,00	—	—	200 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	58 000,00	—	—	200 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	62 000,00	—	—	205 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	62 000,00	—	—	212 418,00	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	200 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 315 621,00	
2017	UAH 443 235,00	
2016	UAH 535 249,00	
2015	UAH 604 304,00	
2014	UAH 172 411,00	
2013	UAH 20 000,00	



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	2130.0 sq. m (2)	—	—	
2018	2130.0 sq. m (3)	50.0 sq. m (1)	—	
2017	—	50.0 sq. m (1)	—	
2016	—	50.0 sq. m (1)	—	
2015	—	—	—	
2014	2130.0 sq. m (1)	—	—	
2013	4330.0 sq. m (2)	—	80.71 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Фольксваген Кадди 2008• Тойота Тундра 2012	
2018	<ul style="list-style-type: none">• Фольцваген Кадді 2008• Тойота Тундра 2012	
2017	<ul style="list-style-type: none">• Тойота Тундра 2012• Фольцваген Кадді 2008	
2016	<ul style="list-style-type: none">• Тойота Тундра 2012• Фольцваген Кадді 2008	
2015	<ul style="list-style-type: none">• УАЗ 315123 1994• Фольцваген Кадді 2008• ГАЗ 2410 1988	
2014	<ul style="list-style-type: none">• ГАЗ 2410 1990• УАЗ 315123 2400 куб. см. 1990	
2013	<ul style="list-style-type: none">• Lexus 4608 куб. см. 2008• ГАЗ 2410 2410 куб. см. 1990• УАЗ 315123 2400 куб. см. 1990	



CAREER:

Period

Position

April 1, 2011 — till Nov. 1, 2018

**Court of Appeal of Kharkiv
Oblast (Region), Judge of Kharkiv
Oblast (Region) Court of Appeal**

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