



## Savenko Mykola Yevheniiovych

Category Domestic Politically Exposed Person

Last position Court of Appeal of Kharkiv, Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

#### risks

1. Declared hard cash - USD **82198.21** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Savenko Valentyna Vasylivna	wife	—
Savenko Marianna Mykolaivna	daughter	—
Savenko Yevhenii Mykolaiovych	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>2019</b>	Хаківський апеляційний суд, суддя	94 142,53	—	
<b>2018</b>	Хаківський апеляційний суд, суддя	56 824,68	—	
<b>2017</b>	Апеляційний суд Харківської області, суддя	26 484,09	2 020,42	
<b>2016</b>	Court of Appeal of Kharkiv Oblast (Region), Judge	12 037,64	2 912,19	
<b>2015</b>	Court of Appeal of Kharkiv Oblast (Region), Judge	11 162,19	3 047,41	
<b>2014</b>	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	20 114,19	5 477,37	
<b>2013</b>	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	38 534,97	8 990,86	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	35 000,00	41 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	37 000,00	23 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	8 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 92 794,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1232.0 sq. m (1)	—	80.0 sq. m (1)	
2018	—	—	80.0 sq. m (1)	
2017	—	—	80.0 sq. m (1)	
2016	—	—	80.0 sq. m (1)	
2015	—	—	80.0 sq. m (1)	
2014	—	0 sq. m (1)	80.0 sq. m (1)	
2013	—	—	80.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• RENAULT FLUENCE 2013	
2018	• RENAULT FLUENCE 2013	
2017	• RENAULT FLUENCE 2013	
2016	• RENAULT FLUENCE 2013	
2015	• RENAULT FLUENCE 2013	
2014	• Renault Fluence 1598 куб. см. 2013	
2013	• Renault Fluence 1598 куб. см. 2013	



## CAREER:

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Period	Position
Sept. 28, 2018 —	<b>Court of Appeal of Kharkiv</b> , Judge
Nov. 1, 2012 — till Sept. 28, 2018	<b>Court of Appeal of Kharkiv Oblast (Region)</b> , Judge of Kharkiv Oblast (Region) Court of Appeal

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