



Sashchenko Ihor Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kharkiv</u> , Judge
Date of dismissal	April 9, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sashchenko Rymma Vasylivna	wife	—
Sashchenko Mariia Ihorivna	daughter	—



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	82 895,80	17 956,23	
2018	Харківський апеляційний суд, суддя	85 851,08	26 310,81	
2017	Апеляційний суд Харківської області, суддя	23 810,30	791,10	
2016	Court of Appeal of Kharkiv Oblast (Region), Deputy Chairman of the Court	20 040,47	194,91	
2015	Court of Appeal of Kharkiv Oblast (Region), Deputy Chairman of the Court	10 734,26	—	
2015	General Court of Appeal , Deputy Chairman of the Kharkiv oblast (region) Court of Appeal	10 734,25	—	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	15 509,93	803,79	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	29 649,56	687,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	2 718,00	—	—	—	—	—
2019	Cash	828 350,00	—	—	—	—	—
2019	Other	43 767,00	—	—	—	—	—
2018	Deposits	39 401,00	—	—	4 204,00	—	—
2018	Cash	330 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	70 508,00	—	—	4 204,00	—	—
2017	Cash	240 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	31 114,00	—	—	4 204,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 889 619,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 18 100,00	
2014	UAH 15 400,00	
2013	UAH 13 700,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	53.2 sq. m (1)	
2018	—	—	53.2 sq. m (1)	
2017	2750.0 sq. m (3)	87.1 sq. m (1)	53.2 sq. m (1)	
2016	2750.0 sq. m (3)	87.1 sq. m (1)	53.2 sq. m (1)	
2015	2750.0 sq. m (3)	87.1 sq. m (1)	53.2 sq. m (1)	
2015	2750.0 sq. m (1)	87.1 sq. m (1)	53.2 sq. m (1)	
2014	2750.0 sq. m (4)	87.1 sq. m (2)	53.2 sq. m (1)	
2013	2750.0 sq. m (1)	87.1 sq. m (1)	53.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Suzuki Vitara 2018	
2018	• Suzuki Vitara 2018	
2017	—	
2016	—	
2015	• VOLKSWAGEN CADDY 2005	
2015	• Volkswagen Caddy 1896 куб. см. 2005	
2014	• Volkswagen Caddy 1896 куб. см 2005	
2013	• Volkswagen Caddy 1896 куб. см. 2005	



CAREER:

Period	Position
Sept. 28, 2018 — till April 9, 2020	Court of Appeal of Kharkiv , Judge
May 11, 2010 — 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
PJSC "Bank "Grant"	14070197	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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