



Ivanchenko Oleksii Yuliiovych

Category Domestic Politically Exposed Person

Last position ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivanchenko Yaroslava Viktorivna	wife	—
Ivanchenko Vladyslav Oleksiiovych	son	—
Ivanchenko Anton Oleksiiovych	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
2019	Дніпровський апеляційний суд, суддя	78 882,57	1 359,89	
2018	Дніпровський апеляційний суд, суддя	31 373,88	847,31	
2017	Апеляційний суд Дніпропетровської області, суддя	11 124,99	8 196,45	
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge	10 785,69	—	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	9 747,02	—	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	9 747,02	—	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	11 985,72	—	
2013	General Court of Appeal , Judge of the Dnipropetrovsk Regional Court of Appeals	25 505,39	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
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	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

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



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 312,00	
2017	USD 312,00	
2016	UAH —	
2015	UAH —	
2015	UAH 8 424,00	
2014	UAH 8 600,00	
2013	UAH 3 100,00	



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	1200.0 sq. m (2)	—	99.6 sq. m (2)	
2018	1200.0 sq. m (2)	—	99.6 sq. m (2)	
2017	600.0 sq. m (1)	—	99.6 sq. m (2)	
2016	28706.0 sq. m (2)	—	99.6 sq. m (2)	
2015	600.0 sq. m (1)	—	100.0 sq. m (2)	
2015	600.0 sq. m (1)	—	101.2 sq. m (2)	
2014	600.0 sq. m (3)	—	101.2 sq. m (2)	
2013	600.0 sq. m (1)	—	71.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Outlander 2008	
2018	• Mitsubishi Outlander 2008	
2017	• Mitsubishi Outlander 2008	
2016	• Mitsubishi Outlander 2008	
2015	• Mitsubishi Outlander 2008	
2015	• Mitsubishi Outlander 2.4 куб. дм 2008	
2014	• Mitsubishi Outlander 2.4 дм. Ky6 2008	
2013	• Mitsubishi Outlander 2.4 куб. см. 2008	



CAREER:

Period

Position

Dec. 11, 2018 —

**ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ
СУД**, Judge

May 6, 2014 — till Dec. 11, 2018

**Court of Appeal of
Dnipropetrovsk Oblast (Region),**
Judge of the Dnipropetrovsk oblast
(region) Court of Appeal

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