



Tkachenko Ilona Yuriivna

Category	Domestic Politically Exposed Person
Last position	<u>ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. 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>
2. Asset declaration does not indicate PEP's spouse

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
Tkachenko Anastasiia Oleksandrivna	daughter	—
Kisenko Serhii Viktorovich	husband	—
Kisenko Yelyzaveta Serhiivna	daughter	—



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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	81 650,50	—	
2018	Дніпровський апеляційний суд (Апеляційний суд Дніпропетровської області), суддя	37 422,07	—	
2017	Апеляційний суд Дніпропетровської області, суддя	13 392,24	—	
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge	10 638,22	—	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	10 767,87	1 294,20	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	10 767,87	—	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	15 694,06	1 883,40	
2013	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	52 418,76	4 932,56	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	2 469,00	—	—	—	—	—
2019	Cash	—	11 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	420 842,00	—	—	—	—	—
2018	Cash	—	6 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 14 605,00	
2014	UAH 531,00	
2013	UAH 5 831,00	



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	1.71 sq. m (1)	—	45.0 sq. m (1)	
2018	1.71 sq. m (1)	—	45.0 sq. m (1)	
2017	1.71 sq. m (1)	—	45.0 sq. m (1)	
2016	1.71 sq. m (1)	—	45.0 sq. m (1)	
2015	—	—	182.0 sq. m (3)	
2015	—	—	45.0 sq. m (1)	
2014	0 sq. m (3)	—	114.5 sq. m (2)	
2013	—	—	114.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV4 HYBRID 2019	
2018	• Nissan Note 2008	
2017	• Nissan Note 2008	
2016	• Nissan Note 2008	
2015	• Nissan Note 2008	
2015	• Nissan Note 1.598 2008	
2014	• Nissan Note 1598 2008	
2013	• Nissan Note 1.598 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Oct. 11, 2012 — till Sept. 28, 2018	Court of Appeal of Dnipropetrovsk Oblast (Region) , Judge of the Dnipropetrovsk oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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