



## Zaichenko Volodymyr Leonidovych

Category Domestic Politically Exposed Person

Last position ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **62649.67** exceeds USD 50000

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
Zaichenko Liudmyla Stepanivna	wife	—
Zaichenko Olha Volodymyrivna	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
<b>2019</b>	Херсонський апеляційний суд , заступник голови суду	85 192,36	2 913,32	
<b>2018</b>	Херсонський апеляційний суд , заступник голови суду, суддя	47 695,69	2 144,06	
<b>2017</b>	Апеляційний суд Херсонської області, заступник голови суду	13 732,69	2 020,39	
<b>2016</b>	Kherson oblast (region) Court of Appeal , Deputy Chairman of the Court	12 750,39	1 858,72	
<b>2015</b>	Kherson oblast (region) Court of Appeal , Deputy Chairman of the Court	12 218,36	3 839,72	
<b>2014</b>	General Court of Appeal , Deputy Chairman of the Kherson oblast (region) Court of Appeal	20 263,82	5 512,00	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	5 454,00	—	—	—	—	—
<b>2019</b>	Cash	400 000,00	40 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	7 189,00	—	—	—	—	—
<b>2018</b>	Cash	280 000,00	20 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	4 720,00	—	—	—	—	—
<b>2017</b>	Cash	350 000,00	10 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	632,00	—	—	—	—	—
<b>2016</b>	Cash	370 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

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



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8511.0 sq. m (3)	122.0 sq. m (2)	—	
2018	8511.0 sq. m (3)	61.0 sq. m (1)	—	
2017	8511.0 sq. m (3)	61.0 sq. m (1)	—	
2016	8511.0 sq. m (3)	61.0 sq. m (1)	—	
2015	9489.0 sq. m (5)	61.0 sq. m (1)	70.0 sq. m (1)	
2014	10917.0 sq. m (7)	267.0 sq. m (2)	69.93 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Асканія Асканія 1993</li><li>• SONATA SONATA 2.0 СЕДАН 2016</li></ul>	
2018	<ul style="list-style-type: none"><li>• Асканія 1993</li><li>• HYUNDAI SONATA 2.0 СЕДАН-В 2016</li></ul>	
2017	<ul style="list-style-type: none"><li>• Kia Magentis 2008</li><li>• Асканія 1993</li></ul>	
2016	<ul style="list-style-type: none"><li>• Kia Magentis 2008</li><li>• Асканія 1993</li></ul>	
2015	<ul style="list-style-type: none"><li>• Kia Magentis 2008</li><li>• Асканія 1993</li></ul>	
2014	<ul style="list-style-type: none"><li>• Kia Magentis 2000 куб. см. 2008</li><li>• Асканія автомобільний причіп 1993</li></ul>	

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## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
July 24, 2003 — till Sept. 28, 2018	<b>Court of Appeal of Kherson Oblast (Region)</b> , Judge Kherson Oblast (Region) Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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Development - WHITE COLLAR HUNDRED