



## Ihnatenko Polina Yakivna

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 **91077.5** 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
Ihnatenko Oleh Borysovych	cohabitants	—



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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	Херсонський апеляційний суд , Суддя	71 938,37	778,24	
2018	Херсонський апеляційний суд , Суддя	39 811,72	630,16	
2017	Апеляційний суд Херсонської області, Суддя	18 632,86	714,30	
2016	Kherson oblast (region) Court of Appeal , Judge	12 345,53	518,98	
2015	Kherson oblast (region) Court of Appeal , Judge	10 664,41	84,70	
2014	General Court of Appeal , Judge of the Kherson oblast (region) Court of Appeal	16 269,85	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	249 635,00	2 004,00	—	—	—	—	—	—
<b>2019</b>	Cash	—	20 000,00	30 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	30 421,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	10 000,00	15 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	35 194,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	2 000,00	10 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	3 186,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	2 000,00	10 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	4 328,00	—	—	—	—	—	—	—
2015	Cash	—	—	10 000,00	—	—	—	—	—
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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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	
<b>2014</b>	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	533.0 sq. m (1)	177.1 sq. m (1)	—	
2018	—	119.3 sq. m (1)	—	
2017	—	119.3 sq. m (1)	—	
2016	—	119.3 sq. m (1)	58.4 sq. m (1)	
2015	—	119.3 sq. m (1)	58.4 sq. m (1)	
2014	0 sq. m (5)	177.1 sq. m (1)	58.4 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Oct. 19, 2010 — 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
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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