



Semyzhenko Hennadii Volodymyrovych

Category Domestic Politically Exposed Person

Last position ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
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>

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
Semyzhenko Olha Viktorivna	wife	—



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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	76 363,05	11 965,59	
2018	Апеляційний суд Херсонської області, суддя	34 983,65	9 469,81	
2017	Апеляційний суд Херсонської області, суддя	30 234,32	12 798,78	
2016	Апеляційний суд Херсонської області, суддя	12 322,21	5 879,59	
2015	Kherson oblast (region) Court of Appeal , Judge	12 112,53	10 811,63	
2014	General Court of Appeal , Judge of the Kherson oblast (region) Court of Appeal	15 121,48	9 605,56	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	7 000,00	8 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	35 000,00	27 000,00	—	22 000,00	8 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	23 000,00	—	—	6 300,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 4 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	11 855,80	
2016	—	
2015	5,03	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (2)	—	69.1 sq. m (1)	
2018	600.0 sq. m (1)	—	69.1 sq. m (1)	
2017	600.0 sq. m (1)	—	69.1 sq. m (1)	
2016	600.0 sq. m (1)	—	143.6 sq. m (2)	
2015	600.0 sq. m (1)	—	173.0 sq. m (3)	
2014	600.0 sq. m (5)	—	173.4 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Skoda Kodiah 2019• Форд Мондео 1995• Скіф М81064 1990• ПГА 1 2006	
2018	<ul style="list-style-type: none">• Форд Мондео 2005• ПГА 01 2006• Скіф М81064 1990	
2017	<ul style="list-style-type: none">• Форд Мондео 2005• ПГА 01 2006• Скіф М81064 1990	
2016	<ul style="list-style-type: none">• Форд Мондео 2005• ПГА 01 2006• Скіф М81064 1990	
2015	<ul style="list-style-type: none">• Форд Мондео 2005• ПГА 01 2006• Скіф М81064 1990	
2014	<ul style="list-style-type: none">• Ford Mondeo 2000 куб. см., 100 кВт 2005• М81064 1990• ПГА 2006	



CAREER:

Period	Position
April 23, 2019 —	ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Jan. 18, 2002 — till April 23, 2019	Court of Appeal of Kherson Oblast (Region) , Judge Kherson Oblast (Region) Court of Appeal

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