



Chervonenko Valerii Yakovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kherson Oblast (Region)</u> , Judge Kherson Oblast (Region) Court of Appeal
Dec. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chervonenko Olha Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Апеляційний суд Херсонської області, Суддя (у відставці з 14.12.2016 року)	9 746,52	6 690,09	
2016	Kherson oblast (region) Court of Appeal , Judge Emeritus from 14.12.2016	16 305,83	4 918,05	
2015	Kherson oblast (region) Court of Appeal , Judge	12 701,71	3 819,13	
2014	General Court of Appeal , Judge of the Kherson oblast (region) Court of Appeal	20 851,37	5 559,21	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	160 000,00	—	—	—	—	—	—	—
2017	Cash	50 000,00	6 000,00	2 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	179 512,00	—	—	—	—	—	—	—
2016	Cash	30 000,00	3 000,00	1 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	75 288,00	—	—	—	—	—	—	—
2015	Cash	30 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	5 200,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 2 150,00	
2016	UAH 2 150,00	
2015	UAH 2 500,00	
2014	UAH 6 746,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	600.0 sq. m (1)	—	159.5 sq. m (2)	
2016	600.0 sq. m (1)	—	159.5 sq. m (2)	
2015	600.0 sq. m (1)	—	160.0 sq. m (2)	
2014	600.0 sq. m (6)	—	68.77 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">KPA3 8138 1993Mitsubishi Lancer 2008	
2016	<ul style="list-style-type: none">KPA3 8138 1993Mitsubishi Lancer 2008	
2015	<ul style="list-style-type: none">KPA3 8138 1993Mitsubishi Lancer 2008	
2014	<ul style="list-style-type: none">Mitsubishi Lancer 1998 куб. см. 2008автоприцеп 1993	



CAREER:

Period	Position
Sept. 10, 2002 — till Dec. 8, 2016	Court of Appeal of Kherson Oblast (Region) , Judge Kherson Oblast (Region) Court of Appeal



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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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