



Naumenko Ivan Mefodiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Commercial Court of Appeal of Dnepropetrovsk</u> , Deputy Chairman of Dnipropertrovsk Commercial Court of Appeal
Date of dismissal	March 27, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 264 308,00** UAH, that in **7.5595** times exceeds income of **299 532,00** UAH declared for the corresponding year
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Naumenko Liliia Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Дніпропетровський апеляційний господарський суд, заступник голови суду	22 965,16	661,90	
2017	Дніпропетровський апеляційний господарський суд, заступник голови суду	13 679,73	615,66	
2016	Economic Court of Appeal of Dnepropetrovsk, Deputy Chairman of the Court	13 146,69	552,78	
2015	Economic Court of Appeal of Dnepropetrovsk, Deputy Chairman of the Court	11 900,21	560,18	
2015	Economic Court of Appeal, Deputy Chairman of Dnipropetrovsk Commercial Court of Appeal	11 900,19	560,18	
2014	Economic Court of Appeal, Deputy Chairman of Dnipropetrovsk Commercial Court of Appeal	17 810,14	819,34	
2013	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	33 462,95	1 498,05	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	130 000,00	—	—	—	—	—	—	—
2018	Cash	350 000,00	21 000,00	8 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	130 000,00	—	—	—	—	—	—	—
2017	Cash	350 000,00	21 000,00	8 500,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	130 000,00	—	—	—	—	—	—	—
2016	Cash	380 000,00	23 000,00	9 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	110 000,00	—	—	—	—	—	—	—
2015	Cash	380 000,00	23 000,00	9 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	100 000,00	—	—	—	—	—	—	—
2014	Deposits	90 000,00	—	—	—	—	—	—	—
2013	Deposits	31 546,76	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	23000.0 sq. m (2)	180.0 sq. m (2)	130.4 sq. m (2)	
2017	23000.0 sq. m (2)	180.0 sq. m (2)	130.4 sq. m (2)	
2016	23000.0 sq. m (2)	180.0 sq. m (2)	130.0 sq. m (2)	
2015	23000.0 sq. m (2)	180.0 sq. m (2)	130.0 sq. m (2)	
2015	26500.0 sq. m (3)	150.0 sq. m (2)	70.0 sq. m (2)	
2014	26500.0 sq. m (3)	150.0 sq. m (2)	70.0 sq. m (2)	
2013	26500.0 sq. m (3)	150.0 sq. m (2)	70.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• ВАЗ 21214 2008• Муравей PU-03 2018• Турист 1992	
2017	<ul style="list-style-type: none">• ВАЗ 21214 2008• Турист 1992	
2016	<ul style="list-style-type: none">• ВАЗ 21214 2008• Турист 1992	
2015	<ul style="list-style-type: none">• ВАЗ 21214 2008• Турист 1992	
2015	<ul style="list-style-type: none">• ВАЗ Нива 1700 куб. см., 85 к.с. 2008• Турист 1992	
2014	<ul style="list-style-type: none">• ВАЗ Нива 1700 куб. см., 85 к. с 2008• Турист автомобільний причіп 1992	
2013	<ul style="list-style-type: none">• ВАЗ Нива 1700 куб. см., 85 к. с 2008• Автомобільний причеп 'Турист' 1992	



CAREER:

Period

Position

June 24, 2004 — till March 27, 2018

Commercial Court of Appeal of Dnepropetrovsk, Deputy Chairman of Dnipropetrovsk Commercial Court of Appeal



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "Bank Credit Dnipro"

14352406

Bank customer

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