



## Cheredko Anton Yevhenovych

Category Domestic Politically Exposed Person

Last position ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ 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
Ulanova Polina Volodymyrivna	wife	—
Cheredko Oleh Antonovych	son	—
Cheredko Kira Antonivna	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
2019	Центральний апеляційний господарський суд , суддя	74 776,11	11 718,95	
2018	Дніпропетровський апеляційний господарський суд , суддя	40 005,46	9 977,24	
2017	Дніпропетровський апеляційний господарський суд , суддя	11 182,65	9 084,61	
2016	Economic Court of Appeal of Dnepropetrovsk, Judge	10 371,81	10 122,69	
2015	Economic Court of Appeal of Dnepropetrovsk, Judge	9 050,39	7 309,24	
2015	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	9 050,39	7 309,24	
2014	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	13 086,62	11 295,03	
2013	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	30 655,18	6 489,49	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	55 856,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	8 000,00	47 000,00	3 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	87 888,00	—	—	22 204,00	—	—	—	—
<b>2018</b>	Cash	5 000,00	25 000,00	4 500,00	—	—	—	3 500,00	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	7 010,00	—	—	28 856,00	—	—	—	—
<b>2017</b>	Cash	25 000,00	15 000,00	—	—	—	—	7 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	16 602,00	—	—	26 637,00	—	—	—	—
<b>2016</b>	Cash	15 000,00	17 500,00	—	—	—	—	9 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	5 315,00	—	—		1 641,00	2 094,00	—	
<b>2015</b>	Cash	25 000,00	20 000,00	—		—	—	11 000,00	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	—	—	—		50 252,00	—	—	
<b>2014</b>	Deposits	6 656,00	—	—		112 931,00	—	—	
<b>2013</b>	Deposits	2 578,00	—	—		27 415,00	—	—	



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	229.09 sq. m (2)	
2018	—	—	229.09 sq. m (2)	
2017	—	—	229.09 sq. m (2)	
2016	—	—	229.09 sq. m (2)	
2015	—	—	229.09 sq. m (2)	
2015	—	—	230.0 sq. m (2)	
2014	—	—	230.0 sq. m (2)	
2013	—	—	230.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Honda CR-V 2007	
2017	• Honda CR-V 2007	
2016	• Honda CR-V 2007	
2015	• Honda CR-V 2007	
2015	• Honda CR-V 1997 /110 /4530 2007	
2014	• Honda CR-V 1997 /110 /4530 2007	
2013	• Honda CR-V 1997 куб. см. 110 кВт 4530 мм 2007	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
Aug. 2, 2013 — till Sept. 28, 2018	<b>Commercial Court of Appeal of Dnepropetrovsk</b> , Judge of Dnipropetrovsk Commercial Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
PJSC "Bank Credit Dnipro"	14352406	Bank customer

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