



## Kostenko Andrii Mykolaiovych

Category Domestic Politically Exposed Person

Last position ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **56699.94** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Kostenko Tetiana Mykhailivna	wife	—
Kostenko Bohdan Andriiovych	son	—
Kostenko Mykhailo Andriiovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Хмельницький апеляційний суд, суддя, секретар судової палати	81 672,23	9 660,21	
<b>2018</b>	Хмельницький апеляційний суд, суддя	42 065,37	3 936,77	
<b>2017</b>	Апеляційний суд Хмельницької області, суддя	19 280,46	3 542,46	
<b>2016</b>	Khmelnytskyi oblast Court of Appeal, Judge	13 286,03	2 576,36	
<b>2015</b>	Khmelnytskyi oblast Court of Appeal, Judge	15 154,66	2 644,86	
<b>2015</b>	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	15 154,66	2 644,86	
<b>2014</b>	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	21 478,79	3 268,04	
<b>2013</b>	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	38 945,32	4 534,82	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	79 122,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	30 000,00	25 000,00	3 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	132 364,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	25 000,00	20 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	38 045,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	15 000,00	16 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	15 070,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	10 000,00	12 500,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	31 929,00	—	—	—	—	—	—	—
<b>2015</b>	Cash	80 000,00	10 000,00	—	—	80 000,00	10 000,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	89 000,00	—	—	—	40 000,00	—	—	—
<b>2013</b>	Deposits	29 516,00	—	—	—	40 000,00	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 050 100,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 120,00	
2014	UAH 120,00	
2013	UAH 61 550,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	66,20	
2015	70,72	
2015	—	
2014	—	
2013	2,91	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1923.0 sq. m (3)	—	158.0 sq. m (2)	
2018	1923.0 sq. m (3)	—	68.0 sq. m (1)	
2017	1923.0 sq. m (3)	—	68.0 sq. m (1)	
2016	1923.0 sq. m (3)	—	68.0 sq. m (1)	
2015	1923.0 sq. m (3)	—	68.0 sq. m (1)	
2015	1923.0 sq. m (3)	—	67.7 sq. m (1)	
2014	1923.0 sq. m (7)	—	67.7 sq. m (1)	
2013	1923.0 sq. m (7)	—	67.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>Hyundai Tucson 2012</li></ul>	
2018	<ul style="list-style-type: none"><li>Hyundai Tucson 2012</li></ul>	
2017	<ul style="list-style-type: none"><li>Hyundai Tucson 2012</li></ul>	
2016	<ul style="list-style-type: none"><li>Hyundai Tucson 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>Hyundai Tucson 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>Hyundai Tucson 1991 куб. см., 112 кВт 2012</li></ul>	
2014	<ul style="list-style-type: none"><li>Fiat Doblo 1910 куб. см., 77 кВт 2004</li><li>Hyundai Tucson 1991 куб. см., 113 кВт 2012</li></ul>	
2013	<ul style="list-style-type: none"><li>Fiat Doblo 1910 куб. см., 77 кВт 2004</li><li>Hyundai Tucson 1991 куб. см., 112 кВт 2012</li></ul>	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Sept. 29, 2009 — till Sept. 28, 2018	<b>Court of Appeal of Khmelnytskyi Oblast (Region)</b> , Judge of Khmelnytskyi Oblast (Region) Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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