



Davydenko Eduard Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Poltava Oblast (Region)</u> , Deputy Chairman of Court of Appeal of Poltava Oblast (Region)
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Davydenko Dmytro Eduardovych	son	—
Davydenko Olena Mykhailivna Північно-Східне міжрегіональне управління Міністерства юстиції (м. Суми) , заступник начальника відділу з питань нотаріату у Полтавській області Управління нотаріату Північно-Східного міжрегіонального управління Міністерства юстиції (м. Суми)	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law firm of Eduard Davydenko	Beneficial owner	42312050
Law firm of Eduard Davydenko	ownership	42312050



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Poltava oblast (region), Judge Emeritus	11 728,95	7 260,92	
2015	Court of Appeal of Poltava oblast (region), Deputy Chairman of the Poltava oblast (region) Court of Appeal	10 718,03	7 496,61	
2014	General Court of Appeal , Judge of the Poltava oblast (region) Court of Appeal	16 387,32	13 211,54	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	80 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	867,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1023.0 sq. m (2)	—	121.4 sq. m (2)	
2015	23.0 sq. m (1)	—	66.0 sq. m (1)	
2014	23.0 sq. m (6)	—	66.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	• Тойота Ленд Крузер 120 2008	
2014	—	



CAREER:

Period	Position
April 17, 2015 — till Sept. 8, 2016	Court of Appeal of Poltava Oblast (Region) , Deputy Chairman of Court of Appeal of Poltava Oblast (Region)

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