



Hlushchenko Yana Borysivna

Category Domestic Politically Exposed Person

Last position Sixth Administrative Court of Appeal, Judge

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **80960.49** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Asset declaration does not indicate PEP's spouse

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
Hlushchenko Oleksandr Mykolaiovych	husband	—
Hlushchenko YU. O.	daughter	—
Hlushchenko Ioanna Oleksandrivna	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	Шостий апеляційний адміністративний суд, суддя	33 591,39	—	
2018	Київський апеляційний адміністративний суд, суддя, Голова суду	15 178,40	—	
2017	Київський апеляційний адміністративний суд, суддя	13 851,21	—	
2016	Administrative Court of Appeal of Kyiv , Judge	12 686,14	—	
2015	Administrative Court of Appeal of Kyiv , Judge	36 162,59	—	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	33 666,28	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	56 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	39 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	34 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	30 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	28 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 15 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.06 sq. m (1)	—	328.7 sq. m (3)	
2018	0.06 sq. m (1)	—	262.0 sq. m (2)	
2017	0.06 sq. m (1)	302.3 sq. m (1)	262.0 sq. m (2)	
2016	—	302.3 sq. m (1)	262.0 sq. m (2)	
2015	—	302.3 sq. m (1)	262.0 sq. m (2)	
2013	0 sq. m (1)	251.1 sq. m (1)	262.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• LEXUS RX 450H 2013	
2018	<ul style="list-style-type: none">• LEXUS RX 450H 2013	
2017	<ul style="list-style-type: none">• LEXUS RX 450H 2013• ИЖ 2717-230 2004	
2016	<ul style="list-style-type: none">• LEXUS RX 450H 2013• Nissan Almera 2006	
2015	<ul style="list-style-type: none">• LEXUS RX 450H 2013• Nissan Almera 2006	
2013	<ul style="list-style-type: none">• Lexus RX 400 3311 куб. см. 2008• Lexus RX 450 3450 куб. см. 2013	



CAREER:

Period	Position
Oct. 15, 2019 —	Sixth Administrative Court of Appeal , Judge
Feb. 5, 2007 — till Oct. 15, 2019	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal

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