



## Isaienko Yuliia Anatoliivna

Category Domestic Politically Exposed Person

Last position Sixth Administrative Court of Appeal, Judge

Date of dismissal Feb. 4, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **6 897 785,20** UAH, that in **28.38** times exceeds income of **243 051,00** UAH declared for the corresponding year
2. the declared expenditures is **2 419 997,00** UAH, that constitutes **137,81%** of overall income of declarant (**1 756 048,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhuk A. P.	father	—
Zhuk N. D.	stepmother	—
Hlushkov Taras Serhiiovych	son	—
Hlushkov Vladyslav Serhiiovych	son	—



## 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	74 111,69	—	
2019	Шостий апеляційний адміністративний суд, суддя	74 111,69	—	
2018	Шостий апеляційний адміністративний суд, суддя	58 998,14	—	
2017	Київський апеляційний адміністративний суд, суддя	30 674,80	—	
2016	Administrative Court of Appeal of Kyiv , Judge	10 376,52	—	
2015	Administrative Court of Appeal of Kyiv , Judge	10 110,80	—	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	30 643,06	4 199,24	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	1 653 932,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	22 000,00	1 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	1 653 932,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	22 000,00	1 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	561 883,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	124 000,00	1 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	124 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	124 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	124 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	18 000,00	—	—	—



## FINANCIAL LIABILITIES

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

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	2792.0 sq. m (4)	123.9 sq. m (1)	89.0 sq. m (1)	
<b>2019</b>	2792.0 sq. m (4)	123.9 sq. m (1)	89.0 sq. m (1)	
<b>2018</b>	2290.0 sq. m (3)	—	89.0 sq. m (1)	
<b>2017</b>	2290.0 sq. m (3)	—	58.0 sq. m (1)	
<b>2016</b>	2290.0 sq. m (3)	—	58.0 sq. m (1)	
<b>2015</b>	2290.0 sq. m (3)	—	55.5 sq. m (1)	
<b>2013</b>	780.0 sq. m (1)	—	126.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>LAND ROVER RANG ROVER EVOQUE 2012</li></ul>	
2019	<ul style="list-style-type: none"><li>LAND ROVER RANG ROVER EVOQUE 2012</li></ul>	
2018	<ul style="list-style-type: none"><li>LAND ROVER RANG ROVER EVOQUE 2012</li></ul>	
2017	<ul style="list-style-type: none"><li>LAND ROVER RANG ROVER EVOQUE 2012</li></ul>	
2016	<ul style="list-style-type: none"><li>LAND ROVER RANG ROVER EVOQUE 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>LAND ROVER RANG ROVER EVOQUE 2012</li></ul>	
2013	<ul style="list-style-type: none"><li>2012</li></ul>	



## CAREER:

Period	Position
Sept. 28, 2018 — till Feb. 4, 2020	<b>Sixth Administrative Court of Appeal</b> , Judge
Jan. 10, 2011 — till Sept. 28, 2018	<b>Administrative Court of Appeal of Kyiv</b> , Judge of Kyiv Administrative Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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