



Kulishenko Yurii Mykolaiovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal May 7, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kulishenko Nataliia Mykolaivna	wife	—
Kulishenko Olena Yuriivna прокуратура Київської області , прокурор відділу	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський апеляційний суд , суддя	78 139,61	904,89	
2018	Апеляційний суд Київської області, суддя	46 903,17	1 657,19	
2017	Апеляційний суд Київської області, суддя	30 101,82	9 985,98	
2016	Court of Appeal of Kyiv Oblast (Region), Judge	9 939,66	6 707,04	
2015	Court of Appeal of Kyiv Oblast (Region), Judge of Appeal Court of Kyiv Oblast (Region)	9 259,55	4 998,27	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	9 272,03	505,52	
2014	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	15 595,94	6 217,34	
2013	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	24 020,99	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	OtherUAH	USDEUR	Other	
2019	Deposits	1 508 951,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	610 156,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	266 644,00	—	—	—	114,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family				
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	18 000,00	—	—	—	18 000,00	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	24574.0 sq. m (7)	31.3 sq. m (1)	232.33 sq. m (3)	
2018	24574.0 sq. m (7)	31.3 sq. m (1)	232.33 sq. m (3)	
2017	24574.0 sq. m (7)	31.3 sq. m (1)	232.33 sq. m (3)	
2016	24574.0 sq. m (7)	31.3 sq. m (1)	232.33 sq. m (3)	
2015	24574.0 sq. m (7)	31.3 sq. m (1)	232.33 sq. m (3)	
2015	23300.0 sq. m (3)	66.4 sq. m (1)	232.33 sq. m (3)	
2014	17400.71 sq. m (4)	66.4 sq. m (1)	140.0 sq. m (1)	
2013	77400.71 sq. m (4)	206.2 sq. m (2)	0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 — till May 7, 2019	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Sept. 9, 2010 — till Sept. 28, 2018	Court of Appeal of Kyiv Oblast (Region) , Judge of Appeal Court of Kyiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED