



## Avramenko Mykola Hryhorovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal Oct. 3, 2019

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

1.15  
Expand

### risks

1. amount of luxury cars - **1**
2. Income from the teaching and creative activities, and/or part-time work is **3 338 044,00** UAH, that constitutes **55,44%** of declarant's overall income (**6 021 022,00** UAH)
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Avramenko Nataliia Anatoliivna	wife	—
Avramenko Anatolii Mykolaiovych Комунальне підприємство Київської обласної Ради "Готово" , заступник генерального директора	son	—
Avramenko Nadiia Petrivna	daughter in law	—
Avramenko Tykhon Anatoliiiovych	grandson	—
Avramenko Nataliia Anatoliivna	granddaughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Київський апеляційний суд, суддя	96 795,58	157 313,73	
<b>2018</b>	Київський апеляційний суд, суддя	55 189,53	119 581,17	
<b>2017</b>	Апеляційний суд Київської області, суддя	36 249,17	98 057,28	
<b>2016</b>	Court of Appeal of Kyiv Oblast (Region), Judge	11 238,58	45 587,04	
<b>2015</b>	Court of Appeal of Kyiv Oblast (Region), Judge	10 450,55	68 232,69	
<b>2015</b>	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	10 450,55	52 026,23	
<b>2014</b>	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	124 243,13	59 925,69	
<b>2013</b>	General Court of Appeal , Judge	31 064,56	179 858,26	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	159 180,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	6 630 164,00	10 000,00	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	1 876 827,00	—	—	2 233 852,00	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	1 776 827,00	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	1 776 827,00	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Other	1 776 827,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	5 947,00	—	—	4 095,00	—	—
2013	Deposits	—	—	—	45 600,00	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 1 776 827,00	
2013	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	4101.0 sq. m (5)	—	191.6 sq. m (3)	
<b>2018</b>	3366.0 sq. m (4)	—	191.6 sq. m (3)	
<b>2017</b>	3366.0 sq. m (4)	—	191.6 sq. m (3)	
<b>2016</b>	3366.0 sq. m (4)	—	191.6 sq. m (3)	
<b>2015</b>	3366.0 sq. m (4)	—	191.6 sq. m (3)	
<b>2015</b>	2300.0 sq. m (3)	0 sq. m (1)	118.8 sq. m (2)	
<b>2014</b>	2300.0 sq. m (3)	0 sq. m (1)	118.8 sq. m (2)	
<b>2013</b>	2901.0 sq. m (5)	0 sq. m (1)	136.8 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• CADILLAC ESCALADE Універсал -В 2010</li><li>• LEXUS LX470 2006</li></ul>	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 — till Oct. 3, 2019	<b>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
July 18, 2005 — till Sept. 28, 2018	<b>Court of Appeal of Kyiv Oblast (Region)</b> , 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

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