



Yurchenko Anatolii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Lugansk Oblast (Region)</u> , Judge of Court of Appeal Lugansk Oblast (Region)
Date of dismissal	July 14, 2020

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
Yurchenko Mariia Anatoliivna	daughter	—
Yurchenko Larysa Mykolaivna Головне управління Пенсійного фонду України у Львівській області , головний спеціаліст відділу з ретроконверсії № 1 Управління застосування пенсійного законодавства	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апеляційний суд Луганської області, Суддя	28 363,37	—	
2018	Апеляційний суд Луганської області, Суддя	14 075,15	—	
2017	Court of Appeal of Lugansk Oblast (Region), Judge	12 787,01	—	
2016	Court of Appeal of Lugansk Oblast (Region), Judge	12 260,83	—	
2015	Court of Appeal of Lugansk Oblast (Region), Judge	10 488,24	—	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	15 679,21	1 396,52	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	118.0 sq. m (2)	
2018	—	—	118.0 sq. m (2)	
2017	—	—	118.0 sq. m (2)	
2016	—	—	150.0 sq. m (3)	
2015	—	—	141.0 sq. m (3)	
2014	0 sq. m (6)	—	64.4 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Nov. 16, 2006 — till July 14, 2020	Court of Appeal of Lugansk Oblast (Region) , Judge of Court of Appeal Lugansk Oblast (Region)

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