



Korotenko Yevhen Vasylovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **66000.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Korotenko Olha Yevhenivna	daughter	—
Korotenko Oksana Oleksandrivna Вищий антикорупційний суд , помічник судді	wife	—
Korotenko Viktoriia Yevhenivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	124 465,42	32 683,25	
2018	Луганський апеляційний суд, суддя	47 746,08	8 276,66	
2017	Апеляційний суд Луганської області, суддя	21 534,73	6 811,18	
2016	Court of Appeal of Lugansk Oblast (Region), Judge	12 483,88	4 374,10	
2015	Court of Appeal of Lugansk Oblast (Region), Judge	16 176,85	441,29	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	24 999,02	—	
2013	General Court of Appeal , Judge	29 998,45	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	23 733,00	—	—	—	—	—
2019	Cash	—	18 200,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	10 800,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	21 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	12 800,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	11 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	78 850,00	—	—	—	—	—
2013	Deposits	12 074,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 287 322,00	
2017	UAH 140 472,00	
2016	UAH —	
2015	UAH —	
2014	UAH 3 070,00	
2013	UAH 2 020,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	33,28	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1940.0 sq. m (2)	109.5 sq. m (1)	209.9 sq. m (4)	
2018	1940.0 sq. m (2)	110.0 sq. m (1)	134.4 sq. m (2)	
2017	—	—	134.4 sq. m (2)	
2016	—	—	134.4 sq. m (2)	
2015	—	—	164.9 sq. m (2)	
2014	0 sq. m (6)	—	20.0 sq. m (1)	
2013	0 sq. m (3)	—	80.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• FORD FOCUS-універсал 2013	
2018	• FORD FOCUS-універсал 2013	
2017	• FORD FOCUS-універсал 2013	
2016	• FORD FOCUS-універсал 2013	
2015	• FORD FOCUS-універсал 2013	
2014	• Ford Focus 998 куб. см., 100 к.с. 2013	
2013	• Samand, El 2008 • Ford, Focus 2013	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Chairman of the Civil Court of Cassation
Sept. 28, 2018 — till May 7, 2019	ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Sept. 18, 2008 — till Sept. 28, 2018	Court of Appeal of Lugansk Oblast (Region) , Judge of Court of Appeal Lugansk Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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