



Ivanchenko Mykola Mykolaiovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
2. Asset declaration does not indicate PEP's spouse

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
Ivanchenko Alona Mykolaivna Офіс Генерального прокурора , заступник начальника управління - начальник відділу	wife	—
Ivanchenko Bohdan Mykolaiovych	son	—



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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	83 286,06	—	
2018	Київський апеляційний суд, Суддя	49 680,05	—	
2017	Апеляційний суд м. Києва, Суддя судової палати з розгляду цивільних справ	37 598,45	19 326,10	
2016	Kyiv City Court of Appeal, Judge of the Chamber of Civil Cases	13 173,75	10 231,81	
2015	Kyiv City Court of Appeal, Judge of the Chamber of Civil Cases	13 216,67	9 745,89	
2014	General Court of Appeal , Judge of the Civil Chamber of the Kyiv city Court of Appeal	19 582,56	11 014,59	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	2 102,00	—	—	—	—	—
2018	Cash	100 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	400 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	10 000,00	1 000,00	—
2016	Cash	100 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 204 512,00	
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	1812.0 sq. m (1)	—	107.0 sq. m (1)	
2018	—	—	107.0 sq. m (1)	
2017	1200.0 sq. m (1)	—	107.0 sq. m (1)	
2016	1200.0 sq. m (1)	—	107.0 sq. m (1)	
2015	1200.0 sq. m (1)	—	107.0 sq. m (1)	
2014	1200.0 sq. m (5)	—	107.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Hyundai Santa Fe 2012HYUNDAI TUCSON 2017	
2018	<ul style="list-style-type: none">Hyundai Santa Fe 2012HYUNDAI TUCSON 2017	
2017	<ul style="list-style-type: none">Hyundai Santa Fe 2012	
2016	<ul style="list-style-type: none">Hyundai Santa Fe 2012	
2015	<ul style="list-style-type: none">Hyundai Santa Fe 2012	
2014	<ul style="list-style-type: none">Hyundai Santa FE об'єм 2.2 2012	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
March 1, 2011 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSCCB PRAVEX-BANK	14360920	client of the bank

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