



Panchenko Mykola Mykolaiovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal Dec. 12, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. the declared expenditures is **2 540 016,00** UAH, that constitutes **94,34%** of overall income of declarant (**2 692 330,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	113 626,24	—	
2018	Апеляційний суд міста Києва/ Київський апеляційний суд, Суддя	56 153,76	—	
2017	Court of Appeal of Kyiv, Judge	113 765,25	—	
2016	Court of Appeal of Kyiv, Judge	12 311,95	—	
2015	Court of Appeal of Kyiv, Judge	10 286,31	—	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	16 551,23	—	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	650 000,00	— —	— —	—
2019	Other	—	— —	— —	—
2018	Deposits	—	— —	— —	—
2018	Cash	2 000 000,00	— —	— —	—
2018	Other	—	— —	— —	—
2017	Deposits	—	— —	— —	—
2017	Cash	2 700 000,00	— —	— —	—
2017	Other	—	— —	— —	—
2016	Deposits	—	— —	— —	—
2016	Cash	—	— —	— —	—
2016	Other	—	— —	— —	—
2015	Deposits	—	— —	— —	—
2015	Cash	—	— —	— —	—
2015	Other	—	— —	— —	—

		Declarant			Family				
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	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	528.0 sq. m (1)	60.0 sq. m (1)	40.0 sq. m (1)	
2018	528.0 sq. m (1)	60.0 sq. m (1)	40.0 sq. m (1)	
2017	528.0 sq. m (1)	60.0 sq. m (1)	40.0 sq. m (1)	
2016	528.0 sq. m (1)	60.0 sq. m (1)	69.0 sq. m (1)	
2015	528.0 sq. m (1)	60.0 sq. m (1)	69.0 sq. m (1)	
2014	0 sq. m (4)	—	69.0 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 — till Dec. 12, 2019	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Sept. 19, 2002 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal

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