



Masenko Denys Yevhenovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **91535.26** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Masenko Mariia Oleksandrivna	wife	—
Masenko Kateryna Denysivna	daughter	—



--

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	101 121,25	46 367,29	
2018	Київський апеляційний суд, Суддя	41 974,39	49 669,48	
2017	Апеляційний суд міста Києва, Суддя	31 183,39	—	
2016	Court of Appeal of Kyiv, Judge	16 604,26	—	
2015	Court of Appeal of Kyiv, Judge	10 116,34	1 898,52	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	25 596,24	2 181,34	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	37 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	7 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	5 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant		Family					
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 500,00	



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	—	75.9 sq. m (1)	166.0 sq. m (3)	
2018	—	75.9 sq. m (1)	166.0 sq. m (3)	
2017	—	75.9 sq. m (1)	44.7 sq. m (1)	
2016	—	—	144.7 sq. m (2)	
2015	—	—	198.0 sq. m (3)	
2014	—	—	98.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• YA3 3151 1990• SKODA KODIAQ 2018	
2018	<ul style="list-style-type: none">• YA3 3151 1990• Daewoo Lanos 2005• Mercedes-Benz R-Class 2007• AUDI A6 2014	
2017	<ul style="list-style-type: none">• YA3 3151 1990• Daewoo Lanos 2005• Toyota Fortuner 2009	
2016	<ul style="list-style-type: none">• YA3 3151 1990• Toyota Camry 2012• Ford F350 2005	
2015	<ul style="list-style-type: none">• YA3 3151 1990• Volkswagen Caravelle 2011	
2014	<ul style="list-style-type: none">• Volkswagen Caravella 1968 кyб. см. 2011• YA3 3151 2400 кyб. см. 1990	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 5, 2015 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal

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