



Yashchenko Mykola Anatoliiovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **64119.74** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yashchenko Tamara Stepanivna	wife	—
Udovychenko Maryna Mykolaivna	daughter	—
Udovychenko Serhii Petrovych	son in law	—
Udovychenko Artem Serhiiovych	grandson	—



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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	99 986,01	1 113,63	
2018	Київський апеляційний суд, суддя	59 322,22	839,27	
2017	Апеляційний суд м. Києва, суддя	43 173,07	53 240,12	
2016	Kyiv City Court of Appeal, Judge	13 396,72	37 523,71	
2015	Kyiv City Court of Appeal, Judge	12 079,42	11 359,33	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	20 381,15	6 785,42	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	206 476,00	—	5,00	—	—	—	—	—
2019	Cash	450 000,00	30 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	270 781,00	—	—	—	—	—	—	—
2018	Cash	—	15 000,00	—	—	10 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	232 937,00	—	—	10 000,00	—	—	—	—
2017	Cash	200 000,00	—	—	—	10 000,00	—	—	—
2017	Other	—	—	—	380 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	380 000,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	240 000,00	—	—	—	180 000,00	—	—	—
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 84 076,16	



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	1004.0 sq. m (1)	—	78.6 sq. m (1)	
2018	10004.0 sq. m (1)	175.0 sq. m (1)	104.6 sq. m (2)	
2017	10004.0 sq. m (1)	175.0 sq. m (1)	26.0 sq. m (1)	
2016	10004.0 sq. m (1)	175.0 sq. m (1)	26.0 sq. m (1)	
2015	10004.0 sq. m (1)	175.0 sq. m (1)	26.0 sq. m (1)	
2014	0 sq. m (4)	—	26.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mitsubishi Outlander 2012• AUDI Q5 2015	
2018	<ul style="list-style-type: none">• Mitsubishi Outlander 2012• AUDI Q5 2015	
2017	<ul style="list-style-type: none">• Mitsubishi Outlander 2012	
2016	<ul style="list-style-type: none">• Mitsubishi Outlander 2012	
2015	<ul style="list-style-type: none">• Mitsubishi Outlander 2012	
2014	<ul style="list-style-type: none">• Mitsubishi Outlander 2.0 2012	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Oct. 18, 2011 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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