



Artemenko Ihor Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 6, 1967
Place of birth	Odesa
Last position	<u>ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **51890.03** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Artemenko Iryna Volodymyrivna	wife	—
Artemenko Vira Ihorivna	daughter	—



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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	Вища рада правосуддя, Член Вищої ради правосуддя	163 050,64	12 005,43	
2019	Вища рада правосуддя, Член Вищої ради правосуддя	163 050,64	12 005,43	
2018	Вища рада правосуддя, Член Вищої ради правосуддя	123 684,20	24 962,76	
2017	Вища рада правосуддя, Член Вищої ради правосуддя	91 654,88	3 423,69	
2016	Court of Appeal of Odesa Oblast (Region), Judge	19 588,94	3 415,40	
2015	Court of Appeal of Odesa Oblast (Region), Judge	18 773,70	3 359,49	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	18 773,70	3 359,49	
2013	General Court of Appeal , Judge	46 191,04	10 163,74	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	420 785,00	1 199,00	—	—	—	—
2019	Cash	2 110 000,00	—	—	—	—	—
2019	Other	156,00	—	—	—	—	—
2019	Deposits	420 785,00	1 199,00	—	—	—	—
2019	Cash	2 110 000,00	—	—	—	—	—
2019	Other	156,00	—	—	—	—	—
2018	Deposits	113 980,00	—	—	—	—	—
2018	Cash	1 850 000,00	—	—	120 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	123 129,00	—	—	—	—	—
2017	Cash	1 650 000,00	—	—	50 000,00	—	—
2017	Other	111,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	318 685,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	318 685,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	318 685,00	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



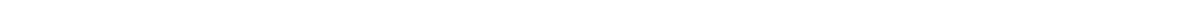
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	620.0 sq. m (1)	222.4 sq. m (1)	105.86 sq. m (2)	
2019	620.0 sq. m (1)	222.4 sq. m (1)	105.86 sq. m (2)	
2018	620.0 sq. m (1)	222.4 sq. m (1)	106.26 sq. m (2)	
2017	620.0 sq. m (1)	222.4 sq. m (1)	104.6 sq. m (2)	
2016	620.0 sq. m (1)	222.4 sq. m (1)	53.0 sq. m (1)	
2015	620.0 sq. m (1)	222.0 sq. m (1)	53.0 sq. m (1)	
2015	618.0 sq. m (1)	222.4 sq. m (1)	52.6 sq. m (1)	
2013	618.0 sq. m (3)	222.4 sq. m (1)	114.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Fortuner 2006	
2019	• Toyota Fortuner 2006	
2018	• Toyota Fortuner 2006	
2017	• Toyota Fortuner 2006	
2016	• Toyota Fortuner 2006	
2015	• Toyota Fortuner 2006	
2015	• Toyota Fortuner 4000 куб. см., 183 кВт 2006	
2013	• Toyota, Fortuna 2006	



CAREER:

Period	Position
Oct. 15, 2019 —	ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge
March 15, 2017 — till March 15, 2021	The High Council of Justice, Member of the High Council of Justice
Jan. 12, 2007 — till Oct. 15, 2019	Court of Appeal of Odesa Oblast (Region), Judge of the Court of Appeal of Odessa Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"a-bank" pjsc	14360080	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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