



## Sydorenko Iryna Petrivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Odesa Oblast (Region)</u> , Judge of the Court of Appeal of Odessa Oblast (Region)
Date of dismissal	July 11, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16  
Expand

#### risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## 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
2016	Court of Appeal of Odesa Oblast (Region), Judge	14 054,13	—	
2015	Court of Appeal of Odesa Oblast (Region), Judge	15 544,62	—	
2014	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	23 538,11	—	
2013	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	42 802,24	—	
	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	15 544,62	—	



## MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	125 000,00	—	—	—	—	—
2013	Deposits	52 000,00	—	—	—	—	—
	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH 43 648,78	
2013	UAH 30 210,00	
	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	
2013	—	
	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1334.0 sq. m (2)	120.04 sq. m (1)	—	
2015	934.0 sq. m (1)	120.04 sq. m (1)	—	
2014	934.0 sq. m (1)	120.0 sq. m (1)	—	
2013	934.0 sq. m (5)	120.0 sq. m (1)	—	
	934.0 sq. m (1)	120.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2016	• Mitsubishi Outlander 2.4 2007	
2015	• Mitsubishi Outlander 2.4 2007	
2014	• Mitsubishi Outlander 2998 2007	
2013	• Mitsubishi Outlander 2998 кyb. cm. 2007	
	• Mitsubishi Outlander 2998 2007	



## CAREER:

Period	Position
April 7, 1998 — till July 11, 2017	<b>Court of Appeal of Odesa Oblast (Region)</b> , Judge of the Court of Appeal of Odessa Oblast (Region)

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