



Yakovliev Mykhailo Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Yakovlieva Olena Volodymyrivna LLC medical center of St. Panteleimon+ , ownership	wife	—
Romanova Yuliia Mykhailivna Північний апеляційний господарський суд , Секретар судового засідання	daughter	—
Romanova Anastasiia Serhiivna	granddaughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд, Суддя	85 759,32	—	
2018	Київський апеляційний господарський суд, Суддя	50 336,72	—	
2017	Київський апеляційний господарський суд, Суддя	19 728,05	—	
2016	Київський апеляційний господарський суд, Суддя	32 092,38	4 289,19	
2015	Київський апеляційний господарський суд, Суддя	14 262,27	2 098,03	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	14 244,40	2 098,03	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	21 511,01	3 282,96	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	32 829,92	6 127,49	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	537 453,00	—	—	—	—	—
2019	Cash	700 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	320 426,00	—	—	—	—	—
2018	Cash	400 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	242 137,00	—	—	—	—	—
2017	Cash	100 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	161 338,00	—	—	—	—	—
2016	Cash	200 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	96 822,00	—	—	—	—	—
2015	Cash	720 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	50 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2014	Deposits	—	—	—	—	—	—
2013	Deposits	100 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 97 700,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3801.0 sq. m (2)	—	69.7 sq. m (1)	
2018	3801.0 sq. m (2)	—	69.7 sq. m (1)	
2017	3801.0 sq. m (2)	—	69.7 sq. m (1)	
2016	3801.0 sq. m (2)	—	114.8 sq. m (2)	
2015	3801.0 sq. m (2)	—	114.8 sq. m (2)	
2015	6301.0 sq. m (2)	—	98.57 sq. m (2)	
2014	6301.0 sq. m (2)	—	98.57 sq. m (2)	
2013	3801.0 sq. m (1)	—	100.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota RAV4 2016	
2018	<ul style="list-style-type: none">• Toyota RAV4 40 2016	
2017	<ul style="list-style-type: none">• Volkswagen Golf 1994• Toyota RAV4 2016	
2016	<ul style="list-style-type: none">• Volkswagen Golf 1994• Toyota RAV4 2016	
2015	<ul style="list-style-type: none">• VOLKSWAGEN Golf 1994• Toyota RAV-4 2011	
2015	<ul style="list-style-type: none">• Toyota Rav 4 2 2011• Volkswagen Golf 1.8 1994	
2014	<ul style="list-style-type: none">• Toyota Rav 4 2.0 2011• Volkswagen Golf 1.8 1994• BA3 2101 1.2 1983	
2013	<ul style="list-style-type: none">• Toyota Rav 4 2.0 2011• Volkswagen Golf 1.8 1994• BA3 2101 1.2 1983	



CAREER:

Period	Position
July 2, 2019 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Jan. 20, 2011 — till July 2, 2019	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal



BANK ACCOUNTS:

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

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