



## Ponomarenko Yevhenii Yuriiovich

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **89289.41** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Ponomarenko Tetiana Oleksiivna	wife	—
Ponomarenko Oleksandr Yevheniiiovych	son	—
Ponomarenko Sofiia Yevheniivna	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	Північний апеляційний господарський суд, суддя, секретар палати	81 398,16	49 215,15	
2018	Північний апеляційний господарський суд, суддя, секретар палати	48 715,86	18 725,95	
2017	Київський апеляційний господарський суд, суддя	32 371,92	18 534,86	
2016	Economic Court of Appeal of Kyiv, Judge	10 343,94	5 720,57	
2015	Economic Court of Appeal of Kyiv, Judge	9 232,47	1 876,85	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	9 232,47	1 876,85	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	15 003,51	185,65	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	24 934,28	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	15 196,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	46 000,00	56 000,00	22 400,00	—	—	—	—	—
<b>2019</b>	Other	33 991,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	25 502,00	8,00	—	—	—
<b>2018</b>	Cash	14 000,00	28 400,00	5 800,00	12 000,00	—	—	—	—
<b>2018</b>	Other	140 651,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	7 079,00	1 208,00	—	—	—
<b>2017</b>	Cash	19 000,00	19 800,00	—	—	6 200,00	—	—	—
<b>2017</b>	Other	55 928,00	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	16 200,00	6 900,00	—	—	—	—	—	—
<b>2016</b>	Other	14 238,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	2 472,00	—	—	—	—	—	—	—
<b>2015</b>	Cash	14 500,00	4 300,00	—	—	—	—	—	—
<b>2015</b>	Other	1 461,00	—	—	—	—	—	—	—
<b>2015</b>	Deposits	2 472,00	—	—	—	—	—	—	—
<b>2014</b>	Deposits	1 705,00	—	—	30,00	—	—	—	—
<b>2013</b>	Deposits	850,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	149.5 sq. m (2)	
2018	—	—	149.5 sq. m (2)	
2017	—	—	149.5 sq. m (2)	
2016	—	—	149.5 sq. m (2)	
2015	—	—	149.5 sq. m (2)	
2015	—	—	149.5 sq. m (2)	
2014	—	—	110.4 sq. m (2)	
2013	—	—	110.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Avensis 2011	
2017	• Toyota Avensis 2011	
2016	• Toyota Avensis 2011	
2015	• Toyota Avensis 2011	
2015	• Toyota Avensis 1987 куб. см., 112 кВт 2011	
2014	• Toyota Avensis 1987 куб. см., 112 кВт 2011	
2013	• Toyota Avensis 1987 куб. см., 112 кВт 2011	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
July 10, 2012 — till Sept. 28, 2018	<b>Economic Court of Appeal of Kyiv</b> , Judge of Kyiv Economic Court of Appeal



## BANK ACCOUNTS:

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

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