



Martynenko Oleksandr Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Administrative Court of Appeal of Dnipropetrovsk</u> , Head of Dnipropetrovsk Court of Appeal
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. the declared expenditures is **1 124 700,00** UAH, that constitutes **85,74%** of overall income of declarant (**1 311 744,00** UAH)
2. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Martynenko Tetiana Oleksiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Administrative Court of Appeal of Dnipropetrovsk , Head of the Court	44 309,31	3 930,99	
2015	Administrative Court of Appeal of Dnipropetrovsk , Head of the Court	14 494,81	6 780,80	
2015	Administrative Court of Appeal, Head of Dnipropetrovsk Court of Appeal	14 494,81	6 780,80	
2014	Administrative Court of Appeal, Head of Dnipropetrovsk Court of Appeal	19 066,99	947,86	
2013	Administrative Court of Appeal, Judge - Head of the Court	37 709,54	122 614,07	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	321 880,00	—	—	200 000,00	—	—
2016	Cash	200 000,00	—	—	1 400 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	285 032,00	—	—	1 700 033,00	—	—
2015	Cash	420 000,00	—	—	870 000,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	285 032,00	—	—	1 700 033,00	—	—
2014	Deposits	305 730,00	—	—	1 550 000,00	—	—
2013	Deposits	40 000,00	—	—	797 249,00	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH 28 000,00	
2014	UAH 15 000,00	
2013	UAH 12 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1576.0 sq. m (2)	231.6 sq. m (1)	142.0 sq. m (1)	
2015	1576.0 sq. m (2)	231.6 sq. m (1)	142.0 sq. m (1)	
2015	1501.0 sq. m (1)	230.0 sq. m (1)	142.0 sq. m (1)	
2014	1501.0 sq. m (1)	230.0 sq. m (1)	142.0 sq. m (1)	
2013	1501.0 sq. m (3)	230.0 sq. m (1)	212.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• AUDI Q7 2010• Мотор-Січ КА-1 2009• TOYOTA HILUX 2016	
2015	<ul style="list-style-type: none">• TOYOTA HILUX 2013• AUDI Q7 2010• Мотор-Січ КА-1 2009	
2015	<ul style="list-style-type: none">• Audi Q7 5934 куб. см. 2010• Toyota Hilux 2982 куб. см. 2013• Мотор-Сич КА-1 катер, двигун 2800 куб. см., довжина 860 см, ширина 240 см 2009	
2014	<ul style="list-style-type: none">• Audi Q7 5934 куб. см. 2010• Toyota Hilux 2982 куб. см. 2013• Мотор-Січ КА-1 Катер, двигун 2800 куб. см., довжина 860 , ширина 240 2009	
2013	<ul style="list-style-type: none">• Audi,Q7 2010• Мотор-Сич 2009	



CAREER:

Period	Position
April 3, 2015 — till Sept. 8, 2016	Administrative Court of Appeal of Dnipropetrovsk , Head of Dnipropetrovsk Court of Appeal
Dec. 22, 2005 — till Sept. 8, 2016	Administrative Court of Appeal of Dnipropetrovsk , Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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