



Ukhanenko Serhii Anatoliiovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared income from sale of property - **231659.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **11707.00** UAH
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
Ukhanenko Larysa Danylivna	wife	—
Ukhanenko Anastasiia Serhiivna	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	Верховний Суд, суддя	118 030,79	—	
2018	Дніпропетровський апеляційний адміністративний суд, суддя	13 677,85	1 010,29	
2017	Дніпропетровський апеляційний адміністративний суд, суддя	12 497,00	1 472,10	
2016	Administrative Court of Appeal of Dnipropetrovsk , Judge	10 935,58	1 719,78	
2015	Administrative Court of Appeal of Dnipropetrovsk , Judge	9 825,35	1 691,64	
2015	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	9 764,20	1 691,44	
2014	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	15 343,73	1 981,03	
2013	Administrative Court of Appeal, Judge	28 439,22	4 619,16	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	573 385,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	260,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



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 —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	239.25 sq. m (4)	
2018	1200.0 sq. m (1)	—	177.05 sq. m (3)	
2017	1200.0 sq. m (1)	—	107.9 sq. m (2)	
2016	1200.0 sq. m (1)	—	107.9 sq. m (2)	
2015	1200.0 sq. m (1)	—	107.9 sq. m (2)	
2015	1200.0 sq. m (1)	—	107.9 sq. m (2)	
2014	1200.0 sq. m (1)	—	107.9 sq. m (2)	
2013	1200.0 sq. m (4)	—	107.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Subaru Legacy 2006	
2016	• Subaru Legacy 2006	
2015	• Subaru Legacy 2006	
2015	• Subaru Legacy 2000 куб. см., 121 кВт, 466 см 2006	
2014	• Subaru Legacy 2000 куб. см., 121 кВт, 466 см 2006	
2013	• Subaru, Legacy 2006	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge, Administrative Court of Cassation
Feb. 22, 2007 — till May 7, 2019	Administrative Court of Appeal of Dnipropetrovsk , Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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