



Kononenko Zoia Oleksiivna

Category	Domestic Politically Exposed Person
Last position	<u>ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **69119.74** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kononenko Oleksandr Volodymyrovych	husband	—
Kononenko Andrii Oleksandrovyh	son	—



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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	Другий апеляційний адміністративний суд , суддя	105 797,46	67 768,78	
2018	Другий апеляційний адміністративний суд , суддя	41 119,79	30 603,33	
2017	Харківській апеляційний адміністративний суд, суддя	13 412,98	13 708,93	
2016	Kharkiv Administrative Court of Appeal, Judge	12 575,93	9 182,78	
2015	Kharkiv Administrative Court of Appeal, Judge	10 962,31	6 321,71	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	16 544,73	31 425,84	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	30 051,29	55 877,89	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	241 607,00	—	—	—	—	—
2019	Cash	250 000,00	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	25 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	25 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	95 000,00	25 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	12 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	2,91	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	700.0 sq. m (1)	182.0 sq. m (1)	50.0 sq. m (1)	
2018	700.0 sq. m (1)	182.0 sq. m (1)	50.0 sq. m (1)	
2017	700.0 sq. m (1)	182.0 sq. m (1)	50.0 sq. m (1)	
2016	700.0 sq. m (1)	182.0 sq. m (1)	50.0 sq. m (1)	
2015	700.0 sq. m (1)	182.0 sq. m (1)	50.0 sq. m (1)	
2014	700.0 sq. m (6)	182.4 sq. m (1)	49.6 sq. m (1)	
2013	700.0 sq. m (1)	182.4 sq. m (1)	49.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Suzuki Vitara 2018	
2018	• Nissan Qashqai 2012	
2017	• Nissan Qashqai 2012	
2016	• Nissan Qashqai 2012	
2015	• Nissan Qashqai 2012	
2014	• Nissan Qashqai 1.6 л 2012	
2013	• Nissan Qashqai 1.6 л 2012	



CAREER:

Period	Position
Dec. 26, 2018 —	ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
April 7, 2008 — till Dec. 26, 2018	Kharkiv Administrative Court of Appeal , Judge of Kharkiv Administrative Court of Appeal



BANK ACCOUNTS:

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

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