



## Makarenko Yana Mykolaivna

Category Domestic Politically Exposed Person

Last position ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

2.75  
Expand

#### risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. Declared hard cash - USD **64000.89** exceeds USD 50000
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Makarenko Oleksandr Vasylovych	husband	—
Makarenko Daria Oleksandrivna	daughter	—
Makarenko Andrii Oleksandrovych	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
2018	Харківський апеляційний адміністративний суд , суддя	15 727,00	5 707,37	
2017	Харківський апеляційний адміністративний суд , суддя	12 313,52	11 012,98	
2016	Kharkiv Administrative Court of Appeal, Judge	10 260,82	27 877,70	
2015	Kharkiv Administrative Court of Appeal, Judge	8 461,22	1 150,27	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	14 190,12	16 687,34	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	31 621,19	3 123,07	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
<b>2018</b>	Deposits	31 720,00	—	—	15 692,00	—	4,00	
<b>2018</b>	Cash	—	10 000,00	—	—	—	—	
<b>2018</b>	Other	—	—	—	—	—	—	
<b>2017</b>	Deposits	2 361,00	—	—	9 181,00	—	—	
<b>2017</b>	Cash	—	9 000,00	—	—	—	—	
<b>2017</b>	Other	—	—	—	—	—	—	
<b>2016</b>	Deposits	1 148,00	—	—	7 011,00	3,00	—	
<b>2016</b>	Cash	—	12 000,00	—	130 000,00	—	—	
<b>2016</b>	Other	—	—	—	—	—	—	
<b>2015</b>	Deposits	—	—	—	19 205,00	12,00	—	
<b>2015</b>	Cash	—	12 000,00	—	—	—	—	
<b>2015</b>	Other	—	—	—	—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EUR	Other
<b>2014</b>	Deposits	—	—	—	2 658,96	—	—	—	—
<b>2013</b>	Deposits	—	—	—	37 168,46	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH —	
<b>2013</b>	UAH 11 680,14	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	2,90	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2937.0 sq. m (3)	—	286.0 sq. m (3)	
2017	337.0 sq. m (1)	—	286.0 sq. m (3)	
2016	337.0 sq. m (1)	—	286.0 sq. m (3)	
2015	337.0 sq. m (1)	—	286.0 sq. m (3)	
2014	0 sq. m (5)	—	104.7 sq. m (2)	
2013	—	—	104.7 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2018	• toyota camry hybrid 2010	
2017	• toyota camry hybrid 2010	
2016	• toyota camry hybrid 2010	
2015	• toyota camry hybrid 2010	
2014	—	
2013	—	



## CAREER:

Period	Position
June 4, 2019 —	<b>ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
Oct. 6, 2008 — till June 4, 2019	<b>Kharkiv Administrative Court of Appeal</b> , Judge of Kharkiv Administrative Court of Appeal



## BANK ACCOUNTS:

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

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