



Ralchenko Ihor Mykolaiovych

Category Domestic Politically Exposed Person

Last position ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **54741.29** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

4. There is no information on the value of **2** 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
Ralchenko Karyna Yuriivna	cohabitants	—
Ralchenko Elina Ihorivna	daughter	—



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	91 414,49	7 464,82	
2018	Другий апеляційний адміністративний суд, суддя	38 201,75	1 145,60	
2017	Харківський апеляційний адміністративний суд, суддя	12 576,78	—	
2016	Kharkiv Administrative Court of Appeal, Judge	10 973,72	—	
2015	Kharkiv Administrative Court of Appeal, Judge	9 093,49	—	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	14 245,98	1 809,21	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	25 526,37	14 511,53	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	10 664,00	42,00	312,00	—	—	—	—	—
2019	Cash	56 000,00	54 000,00	—	—	—	—	—	—
2019	Other	8 254,00	—	—	—	—	—	—	—
2018	Deposits	1 619,00	50,00	—	—	—	—	—	—
2018	Cash	610 000,00	—	—	—	—	—	—	—
2018	Other	37 142,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	115 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	80 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	32 000,00	—	—	—	50 044,00	—	—	—
2013	Deposits	32 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 4 500,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	618.0 sq. m (1)	309.8 sq. m (2)	149.4 sq. m (3)	
2018	618.0 sq. m (1)	309.8 sq. m (2)	149.4 sq. m (3)	
2017	618.0 sq. m (1)	309.8 sq. m (2)	85.1 sq. m (2)	
2016	—	256.5 sq. m (1)	36.9 sq. m (1)	
2015	618.0 sq. m (1)	53.3 sq. m (1)	85.1 sq. m (2)	
2014	618.0 sq. m (6)	53.3 sq. m (1)	85.1 sq. m (2)	
2013	618.0 sq. m (1)	53.3 sq. m (1)	85.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• HYUNDAI TUCSON 2019	
2018	<ul style="list-style-type: none">• HYUNDAI TUCSON 2009• toyota land cruiser 2010	
2017	<ul style="list-style-type: none">• HYUNDAI TUCSON 2009• toyota land cruiser 2010	
2016	<ul style="list-style-type: none">• HYUNDAI TUCSON 2009• toyota land cruiser 2010	
2015	<ul style="list-style-type: none">• HYUNDAI TUCSON 2009	
2014	<ul style="list-style-type: none">• Hyundai Tucson 2700 куб. см. 2009	
2013	<ul style="list-style-type: none">• Hyundai Tucson 2700 куб. см. 2009	



CAREER:

Period	Position
Dec. 26, 2018 —	ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
June 6, 2011 — 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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