



Yakovenko Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **146000.0** exceeds USD 50000
2. There is no information on the value of **2** 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
Yakovenko Liubov Ivanivna Farming enterprise "Yakovenko Mykola Nykyforovych" , Beneficial owner	wife	—
Yakovenko Yaroslav Mykolaiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Youth"	ownership	21999226



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя Касаційного адміністративного суду у складі Верховного Суду	124 412,79	763,25	
2018	Другий апеляційний адміністративний суд, суддя	34 526,07	21 554,78	
2017	Харківський апеляційний адміністративний суд, суддя	11 395,87	1 141,82	
2016	Харківський апеляційний адміністративний суд, суддя	10 794,03	921,71	
2015	Харківський апеляційний адміністративний суд, суддя	10 033,93	740,06	
2014	Апеляційний адміністративний суд, суддя харківського апеляційного адміністративного суду	15 176,40	687,20	
2013	Апеляційний адміністративний суд, Суддя	24 454,00	3 209,24	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	41 935,00	—	—	—	—	—
2019	Cash	—	101 000,00	—	—	—	—
2019	Other	10 100,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	20 289,00	30 000,00	—	—	27 500,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	15 000,00	—	—	5 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	11 000,00	—	—	5 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	8 000,00	—	—	5 000,00	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	60,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 8 907,00	
2014	UAH 24 311,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	28,46	
2016	—	
2015	—	
2014	—	
2013	2,91	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	168571.0 sq. m (4)	—	233.5 sq. m (4)	
2018	168571.0 sq. m (4)	75.9 sq. m (1)	232.3 sq. m (4)	
2017	150571.0 sq. m (4)	75.9 sq. m (1)	168.3 sq. m (3)	
2016	150571.0 sq. m (4)	75.9 sq. m (1)	168.3 sq. m (3)	
2015	150571.0 sq. m (4)	75.9 sq. m (1)	124.1 sq. m (2)	
2014	168571.0 sq. m (8)	75.9 sq. m (1)	124.1 sq. m (2)	
2013	168571.0 sq. m (6)	75.9 sq. m (1)	43.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Камри 2019	
2018	• Шкода Октавия 2009	
2017	• Шкода Октавия 2009	
2016	• Шкода Октавия 2009	
2015	• Шкода Октавия 2009	
2014	—	
2013	• Chevrolet Aveo 2008	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge, Administrative Court of Cassation
Dec. 26, 2018 — till May 7, 2019	ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
April 29, 2015 — 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
PJSC Raiffeisen Bank Aval	14305909	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED