



Sydorenko Mykhailo Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Odesa Economic Court of Appeal</u> , Judge of the Odesa Economic Court of Appeal
Nov. 12, 2015	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 725 737,70 UAH**
2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaholovatskyi I. V.	stepson	—
Perminova Yuliia Ihorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Морський торговельний порт Южний, заступник директора з правових питань	56 242,70	—	
2018	Державне підприємство "Морський торговельний порт "Южний", заступник директора з правових питань	49 702,27	—	
2017	Державне підприємство "Морський торговельний порт "Южний", виконуючий обов'язки заступника директора порту з правових питань (candidate)	11 333,90	—	
2017	Державне підприємство "Морський торговельний порт "Южний", виконуючий обов'язки заступника директора порту з правових питань (candidate)	11 333,90	—	
2014	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	18 332,74	—	
2013	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	42 644,63	610,80	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	3 233,00	—	—	—	—	—
2019	Cash	—	49 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	449,00	—	—	—	—	—
2018	Cash	—	42 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	18 765,00	—	—	—	—	—
2017	Cash	—	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	18 765,00	—	—	—	—	—
2017	Cash	—	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

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



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2014	UAH 2 750,00	
2013	UAH 50 019,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	20,38	
2017	—	
2017	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	154.0 sq. m (2)	—	125.7 sq. m (1)	
2018	154.0 sq. m (2)	—	125.7 sq. m (1)	
2017	154.0 sq. m (2)	—	125.7 sq. m (1)	
2017	154.0 sq. m (2)	—	125.7 sq. m (1)	
2014	154.0 sq. m (1)	—	125.7 sq. m (1)	
2013	154.0 sq. m (1)	—	125.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none"> • Човен моторний УМС 470 2013 • UMS Boat 8904.5001 2013 	
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2018	<ul style="list-style-type: none"> • Човен моторний УМС 470 2013 • UMS Boat 8904.5001 2013 • TOYOTA LAND CRUISER 2014 • Acura RDX 2008 	
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2017	<ul style="list-style-type: none"> • Човен моторний УМС 470 2013 • Mercedes-Benz ML350 2012 • UMS Boat 8904.5001 2013 • Acura RDX 2008 • Mitsubishi L 200 2011 	
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2017	<ul style="list-style-type: none"> • Човен моторний УМС 470 2013 • Mitsubishi L 200 2011 • UMS Boat 8904.5001 2013 	
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2014	<ul style="list-style-type: none"> • Mitsubishi L 200 2400 куб. см. 2006 • UMS лодка, 470 см 2013 • причіп-лодочний UMS 2013 	
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2013	<ul style="list-style-type: none"> • Mitsubishi L 200 2400 куб. см. 2006 • UMS 470 2013 • UMS причіп-лафет 2013 	
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CAREER:

Period	Position
Aug. 20, 2001 — till Nov. 12, 2015	Odesa Economic Court of Appeal , Judge of the Odesa Economic Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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