



Vinichenko Borys Borysovych

Category Domestic Politically Exposed Person

Last position ЧЕРКАСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **67068.75** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
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
Vinichenko Tetiana Andriivna Limited Liability Company "Katarina - star" , Co-owner	wife	—
Vinichenko Dmytro Borysovyh	son	—
Vinichenko Tetiana Volodymyrivna Черкаський апеляційний суд , помічник судді	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаський апеляційний суд, Суддя	89 387,70	435,54	
2018	Апеляційний суд Черкаської області, суддя апеляційного суду Черкаської області	42 441,06	1 096,22	
2017	Апеляційний суд Черкаської області, суддя апеляційного суду Черкаської області	16 494,91	2 764,71	
2016	Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal	15 005,51	—	
2015	Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal	14 284,90	4 187,87	
2014	General Court of Appeal , Judge	21 414,15	6 086,60	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2019	Deposits	78 928,00	—	1 998,00	—	—	—	—
2019	Cash	1 500 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	1 859,00	—	—	70,00	—
2018	Cash	700 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	285,00	—	—	300,00	—
2017	Cash	350 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	571,00	—	—	—	—
2016	Cash	250 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2015	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3781.0 sq. m (3)	45.8 sq. m (1)	87.7 sq. m (1)	
2018	3781.0 sq. m (3)	45.8 sq. m (1)	87.7 sq. m (1)	
2017	3781.0 sq. m (3)	45.8 sq. m (1)	68.3 sq. m (1)	
2016	3781.0 sq. m (3)	45.8 sq. m (1)	68.3 sq. m (1)	
2015	3781.0 sq. m (3)	45.8 sq. m (1)	176.1 sq. m (2)	
2014	21395.0 sq. m (4)	45.8 sq. m (1)	130.77 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• трактор Т-25 1988• Honda Lead 2000• УАЗ 31512 1989	
2018	<ul style="list-style-type: none">• Opel Vivaro 2008• трактор Т-25 1988• Honda Lead 2000• УАЗ 31512 1989	
2017	<ul style="list-style-type: none">• УАЗ 31512 1989• трактор Т-25 1988• Honda Lead 2000	
2016	<ul style="list-style-type: none">• трактор Т-25 1988• Honda Lead 2000• УАЗ 31512 1989	
2015	<ul style="list-style-type: none">• УАЗ 31512 1989• трактор Т-25 1988• Honda Lead 2000	
2014	<ul style="list-style-type: none">• УАЗ 31512 2.4 1989• Т-25 трактор 1988	



CAREER:

Period	Position
July 18, 2019 —	ЧЕРКАСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
June 25, 1991 — till July 18, 2019	Cherkasy oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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