



## Dmytrenko Mykola Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Cherkasy oblast (region) Court of Appeal</u> , Judge of the Cherkasy oblast (region) Court of Appeal
Date of dismissal	Aug. 6, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33  
Expand

#### risks

1. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Dmytrenko Tetiana Oleksandrivna

wife

—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апеляційний суд Черкаської області, суддя у відставці апеляційного суду Черкаської області	37 855,44	1 654,22	
2019	Апеляційний суд Черкаської області, суддя у відставці апеляційного суду Черкаської області	37 855,44	1 654,22	
2018	Апеляційний суд Черкаської області, суддя апеляційного суду Черкаської області	19 320,54	36 922,21	
2017	Апеляційний суд Черкаської області, суддя апеляційного суду Черкаської області	18 043,70	960,13	
2016	Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal	15 912,84	900,16	
2015	Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal	17 359,48	1 018,19	
2014	General Court of Appeal , Judge of the Cherkasy oblast (region) Court of Appeal	36 134,16	1 464,19	



## **MONETARY ASSETS:**

---

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	1 400,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	1 400,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 15 000,00	



**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	75950.0 sq. m (2)	130.8 sq. m (1)	76.0 sq. m (1)	
2019	75950.0 sq. m (2)	130.8 sq. m (1)	—	
2018	72830.03 sq. m (2)	130.8 sq. m (1)	—	
2017	73830.03 sq. m (3)	130.8 sq. m (1)	100.5 sq. m (1)	
2016	73830.0 sq. m (2)	—	100.5 sq. m (1)	
2015	73830.0 sq. m (2)	—	100.5 sq. m (1)	
2014	73300.0 sq. m (5)	0 sq. m (1)	100.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Toyota land cruiser 2010	
2019	• Toyota land cruiser 2010	
2018	• Toyota land cruiser 2010	
2017	• Toyota land cruiser 2010	
2016	• Toyota land cruiser 2010	
2015	• Toyota land cruiser 2010	
2014	• Toyota Land Cruiser 6 циліндрів, 4 л, 280 к. с 2010	



## CAREER:

Period	Position
July 5, 2012 — till Aug. 6, 2019	<b>Cherkasy oblast (region) Court of Appeal</b> , Judge of the Cherkasy oblast (region) Court of Appeal

**\$**

## **BANK ACCOUNTS:**

---

Bank	Taxpayer's number	Status
PJSCCB PRAVEX-BANK	14360920	Bank customer

---

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