



Ivanenko Ihor Volodymyrovych

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

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **90538.75** exceeds USD 50000
2. There is no information on the value of **1** 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
Ivanenko Nataliia Valeriivna	wife	—
Ivanenko Volodymyr Ihorovych	son	—
Ivanenko Tetiana Ihorivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Касаційний кримінальний суд у складі Верховного Суду, суддя	118 306,97	648,92	
2018	Апеляційний суд Черкаської області , суддя	32 932,37	834,51	
2017	Апеляційний суд Черкаської області , суддя	11 834,13	703,45	
2016	Cherkasy oblast (region) Court of Appeal, Judge	10 711,62	363,90	
2015	Cherkasy oblast (region) Court of Appeal, Judge	9 523,17	536,72	
2014	General Court of Appeal , Judge of the Cherkasy oblast (region) Court of Appeal	14 578,55	882,90	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	64 516,00	—	—	—	—	—	—	—
2019	Cash	—	38 000,00	12 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 16 953,00	



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	—	—	234.8 sq. m (3)	
2018	—	—	170.8 sq. m (2)	
2017	—	—	170.8 sq. m (2)	
2016	—	—	170.8 sq. m (2)	
2015	—	—	170.8 sq. m (2)	
2014	0 sq. m (4)	—	170.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Авенсіс 2011	
2018	• Тойота Авенсіс 2011	
2017	• Тойота Авенсіс 2011	
2016	• Тойота Авенсіс 2011	
2015	• Тойота Авенсіс 2011	
2014	• Toyota Avensis 1987 куб. см. 2011	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge of the Criminal Court of Cassation
Sept. 19, 2013 — till May 7, 2019	Cherkasy oblast (region) Court of Appeal , Judge



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

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