



## Sirenko Yurii Volodymyrovych

Category Domestic Politically Exposed Person

Last position ЧЕРКАСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **68840.51** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sirenko Alonushka Oleksandrivna Управління Служби безпеки України в Черкаській області , спеціаліст	wife	—
Sirenko Oleksandra Yuriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаський апеляційний суд, голова суду	91 300,41	7 603,46	
2018	Апеляційний суд Черкаської області, суддя апеляційного суду Черкаської області	36 030,52	5 154,95	
2017	Апеляційний суд Черкаської області, суддя апеляційного суду Черкаської області	13 389,65	4 305,00	
2016	Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal	12 883,81	3 787,23	
2015	Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal	11 119,05	3 039,80	
2014	General Court of Appeal , Judge of the Cherkasy oblast (region) Court of Appeal	16 518,32	3 630,25	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	120 000,00	15 000,00	12 800,00	—	—	—	—	—
<b>2019</b>	Other	64 433,00	15 941,00	11 000,00	—	—	—	—	—
<b>2018</b>	Deposits	115 040,00	6 000,00	—	—	—	—	—	—
<b>2018</b>	Cash	120 000,00	—	3 100,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	17 028,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	60 000,00	—	2 100,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	24 549,00	—	2 093,00	—	—	—	—	—
<b>2016</b>	Cash	54 618,00	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	104 494,00	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	64 200,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 10 050,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 25 000,00	



## 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	1200.0 sq. m (1)	—	145.0 sq. m (2)	
2018	1200.0 sq. m (1)	—	145.0 sq. m (2)	
2017	1200.0 sq. m (1)	—	145.0 sq. m (2)	
2016	1200.0 sq. m (1)	—	145.0 sq. m (2)	
2015	1200.0 sq. m (1)	—	145.0 sq. m (2)	
2014	600.0 sq. m (4)	—	110.39 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Мазда 06 2007	
2018	• Мазда 06 2007	
2017	• Мазда 06 2007	
2016	• Мазда 06 2007	
2015	• Мазда 06 2007	
2014	• Mazda 6 2000 куб. см. 2007	



## CAREER:

Period	Position
July 18, 2019 —	<b>ЧЕРКАСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
June 7, 2001 — till July 18, 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
"a-bank" pjsc	14360080	client of the bank
JSC "OTP Bank"	21685166	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer
Commercial Bank Privatbank JSC	14360570	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