



## Toropenko Mykola Vasylovych

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	March 12, 2019

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

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Toropenko Oksana Mykolaivna	wife	—
Toropenko Nikoleta Mykolaivna Черкаський апеляційний суд , секретар судового засідання	daughter	—



## 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	40 921,87	6 330,55	
2018	Апеляційний суд Черкаської області, суддя	42 655,73	4 328,74	
2016	Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal	14 752,50	34 769,65	
2015	Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal	14 011,18	29 851,81	
2014	General Court of Appeal , Judge of the Cherkasy oblast (region) Court of Appeal	21 480,33	54 967,36	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	700 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1996.0 sq. m (2)	—	102.0 sq. m (1)	
2018	1996.0 sq. m (2)	—	102.0 sq. m (1)	
2016	1996.0 sq. m (2)	—	102.0 sq. m (1)	
2015	1996.0 sq. m (2)	—	102.0 sq. m (1)	
2014	1996.0 sq. m (5)	—	102.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2016	—	
2015	—	
2014	—	



## CAREER:

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### Period

### Position

Dec. 2, 2010 — till March 12, 2019

**Cherkasy oblast (region) Court of Appeal**, Judge of the Cherkasy oblast (region) Court of Appeal

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