



Zubchenko Inna Volodymyrivna

Category Domestic Politically Exposed Person

Last position СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **92944.09** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
3. 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
Zubchenko Yevhen Vasylovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Східний апеляційний господарський суд, Суддя	71 180,10	13 821,92	
2018	Східний апеляційний господарський суд, Суддя	27 053,37	2 821,40	
2017	Донецький апеляційний господарський суд, Суддя	10 532,85	1 959,88	
2016	Donetsk Economic Court of Appeal, Judge	10 412,67	1 591,80	
2015	Donetsk Economic Court of Appeal, Judge	9 113,62	1 747,18	
2014	Economic Court of Appeal, Judge of Donetsk Economic Court of Appeal	14 282,10	2 244,54	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	510 090,00	4 510,00	—	—	—	—	—	—
2019	Cash	—	66 000,00	8 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	20 000,00	5 000,00	—	10 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	8 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	8 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	10 000,00	—	—	8 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	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 6 000,00	



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	—	—	185.7 sq. m (4)	
2018	—	—	124.9 sq. m (3)	
2017	—	—	124.9 sq. m (3)	
2016	—	—	124.9 sq. m (3)	
2015	—	—	89.9 sq. m (2)	
2014	0 sq. m (8)	—	89.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mazda 6 Sedan 2009	
2018	• Mazda 6 Sedan 2009	
2017	• Mazda 6 Sedan 2009	
2016	• Mazda 6 Sedan 2009	
2015	• Mazda 6 Sedan 2009	
2014	• Mazda 6 2500 куб. см., 170 к.с., 450 см 2009	



CAREER:

Period	Position
Sept. 28, 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
March 30, 2011 — till Sept. 28, 2018	Donetsk Economic Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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