



## Sementsova Liudmyla Mykolaivna

Category	Family member
Date of birth	Nov. 3, 1972
Last position	Богунський районний суд міста Житомира, суддя

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

2.95  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **3 834 199,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 019 762,50** UAH)
2. overall amount of cash owned by declarant and family members is **3 761 365,00** UAH



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sementsov Yurii Vadymovych КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Богунський районний суд міста Житомира, суддя	34 267,28	90 756,36	
<b>2018</b>	Богунський районний суд міста Житомира, суддя	11 028,73	51 637,47	
<b>2018</b>	Богунський районний суд міста Житомира, суддя	11 028,73	51 637,47	
<b>2017</b>	Богунський районний суд міста Житомира, суддя	7 924,33	15 343,84	
<b>2016</b>	Bohunsky rayon Court in the Zhytomyr City, Judge	8 713,27	12 315,59	
<b>2015</b>	Bohunsky rayon Court in the Zhytomyr City, Judge	7 509,05	11 315,28	
<b>2014</b>	General local court, Judge of the Bohunivsky rayon Court in Zhytomyr City	11 463,00	19 029,13	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
<b>2019</b>	Deposits	72 834,00	—	—	—	—	—
<b>2019</b>	Cash	980 000,00	50 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	1 395,00	—	—	13 018,00	—	—
<b>2018</b>	Cash	50 000,00	—	—	940 000,00	5 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	1 395,00	—	—	13 018,00	—	—
<b>2018</b>	Cash	50 000,00	—	—	940 000,00	5 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	690,00	—	—	12 999,00	—	—
<b>2017</b>	Cash	—	—	—	980 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2016</b>	Deposits	1 417,00	—	—	27 050,00	—	—
<b>2016</b>	Cash	—	—	—	940 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	826,00	—	—	21 953,00	—	—
<b>2015</b>	Cash	—	—	—	820 000,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	642,60	—	—	183 885,52	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 29 290,00	
2015	UAH —	
2014	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2013.0 sq. m (1)	82.9 sq. m (1)	174.7 sq. m (4)	
2018	2013.0 sq. m (1)	82.9 sq. m (1)	117.7 sq. m (2)	
2018	2013.0 sq. m (1)	82.9 sq. m (1)	117.7 sq. m (2)	
2017	—	—	117.7 sq. m (2)	
2016	—	—	117.7 sq. m (2)	
2015	—	—	99.9 sq. m (2)	
2014	0 sq. m (4)	—	57.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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