



## Opimakh Larysa Mykolaivna

Category Family member

Last position Сумський окружний адміністративний суд, 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 **2 950 144,03** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 471 008,43** UAH)
2. overall amount of cash owned by declarant and family members is **2 892 619,60** UAH



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Boiko Vitalii Borysovych Court of Appeal of Sumy Oblast (Region) , Judge of the Court of Appeal of Sumy Oblast (Region)	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Сумський окружний адміністративний суд, суддя	22 367,36	27 748,88	
<b>2018</b>	Сумський окружний адміністративний суд, суддя	11 747,16	14 407,74	
<b>2017</b>	Сумський окружний адміністративний суд, суддя	9 804,21	17 150,94	
<b>2016</b>	Sumy District Administrative Court, Judge	8 941,46	12 745,35	
<b>2015</b>	Sumy District Administrative Court, Judge	8 009,49	10 946,41	
<b>2015</b>	Local Administrative Court , Judge of the Sumy District Administrative Court	8 009,49	10 946,41	
<b>2014</b>	Local Administrative Court , Deputy Chairman of the Sumy District Administrative Court	13 378,37	15 732,10	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	44 007,00	243,00	—	—	—	—
<b>2019</b>	Cash	—	52 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	30 493,00	243,00	—	33 121,00	—	—
<b>2018</b>	Cash	—	15 000,00	—	—	15 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	1,00	—	—	2 936,00	—	—
<b>2017</b>	Cash	—	11 000,00	—	—	11 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	1,00	16 000,00	—	2 936,00	—	—
<b>2016</b>	Cash	—	7 000,00	—	—	7 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	1,00	—	—	2 936,00	—	—
2015	Cash	—	10 000,00	—	—	10 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	1,00	—	—	2 936,00	—	—
2014	Deposits	1,00	—	—	2 936,00	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 50,00	
2014	UAH 120,00	

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	500.0 sq. m (1)	—	74.42 sq. m (1)	
2018	500.0 sq. m (1)	—	74.42 sq. m (1)	
2017	500.0 sq. m (1)	—	74.42 sq. m (1)	
2016	500.0 sq. m (1)	—	74.42 sq. m (1)	
2015	500.0 sq. m (1)	—	74.42 sq. m (1)	
2015	500.0 sq. m (2)	—	74.0 sq. m (2)	
2014	500.0 sq. m (5)	—	74.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Subaru Outback 2.5 2011	
2018	• Subaru Outback 2.5 2011	
2017	• Subaru Outback 2.5 2011	
2016	• Subaru Outback 2.5 2011	
2015	• Subaru Outback 2.5 2011	
2015	• Subaru Outback 2.5, 2457 куб. см., 167 к. с 2011	
2014	• Subaru Outback 2457 куб. см. 167 к. с 2011	

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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