



## Ivanova Larysa Bronislavivna

Category	Domestic Politically Exposed Person
Date of birth	May 1959
Place of birth	Kyiv City
Last position	<u>The High Council of Justice</u> , Member of the High Council of Justice

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared hard cash - USD **157391.93** 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Ivanov Volodymyr Semenovich	husband	—



--

## **INCOME AND EXPENDITURES**

---

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Господарський суд міста Києва, Вища рада правосуддя, суддя, член Вищої ради правосуддя	108 589,70	41 076,47	
2018	Господарський суд міста Києва, суддя	13 014,65	37 538,19	
2017	Вищий господарський суд України, суддя	18 901,21	28 881,74	
2017	Вищий господарський суд України, суддя	18 905,47	28 881,74	
2016	Supreme Economic Court of Ukraine, Judge	12 773,45	5 497,16	
2016	Вищий господарський суд України, суддя	12 773,45	5 497,16	
2015	Supreme Economic Court of Ukraine, Judge	11 424,39	1 578,78	
2015	Вищий господарський суд України, суддя	11 424,39	1 578,78	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	11 424,39	1 578,78	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	17 096,32	1 554,56	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	33 283,92	5 746,48	

---



**MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	1 272 230,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	150 000,00	70 000,00	20 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	30 547,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	10 000,00	—	300 000,00	30 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	31 216,00	—	—	762,00	—	—	—	—
<b>2017</b>	Cash	—	5 000,00	—	150 000,00	10 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	31 216,00	—	—	762,00	—	—	—	—
<b>2017</b>	Cash	—	5 000,00	—	150 000,00	10 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	30,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4200.0 sq. m (4)	—	323.0 sq. m (5)	
2018	2200.0 sq. m (2)	—	323.0 sq. m (5)	
2017	2200.0 sq. m (2)	—	323.0 sq. m (5)	
2017	2200.0 sq. m (2)	—	323.0 sq. m (5)	
2016	2200.0 sq. m (2)	—	323.0 sq. m (5)	
2016	2200.0 sq. m (2)	—	323.0 sq. m (5)	
2015	3399.0 sq. m (3)	—	378.1 sq. m (6)	
2015	3399.0 sq. m (3)	—	378.1 sq. m (6)	
2015	3398.0 sq. m (3)	—	311.7 sq. m (6)	
2014	3398.0 sq. m (5)	—	311.7 sq. m (6)	
2013	3398.0 sq. m (3)	—	317.7 sq. m (6)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• HONDA CR-V 2011	
2017	• HONDA CR-V 2011	
2017	• HONDA CR-V 2011	
2016	• HONDA CR-V 2011	
2016	• HONDA CR-V 2011	
2015	• HONDA CR-V 2011	
2015	• HONDA CR-V 2011	
2015	• Honda CR-V 2354 2011	
2014	• Honda CR-V 2354 куб. см. 2011	
2013	• Honda CR-V 2354 куб. см. 2011	



## CAREER:

### Period

### Position

May 1, 2019 —

**The High Council of Justice,**  
Member of the High Council of  
Justice

March 17, 2011 — till Sept. 21, 2018

**Supreme Commercial Court of  
Ukraine,** Judge of the Supreme  
Commercial Court of Ukraine -  
Secretary of the Judicial Chamber



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

JSC "Oschadbank"

00032129

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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