



## Rohach Larysa Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Economic Court of Cassation

### Scoring of unexplained wealth risk (beta)

2.16  
Expand

#### risks

1. Declared hard cash - USD **88487.76** exceeds USD 50000
2. The declaration states **2** 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. Asset declaration does not indicate PEP's spouse

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
Morenets Viktor Ivanovich	husband	—June 30, 2015
Morenets Yuliia Viktorivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховний Суд, суддя	168 985,28	59 549,40	
<b>2018</b>	Верховний Суд, суддя	136 512,43	16 647,61	
<b>2017</b>	Верховний Суд, суддя	21 731,54	4 266,72	
<b>2016</b>	Supreme Economic Court of Ukraine, Judge	24 920,75	28 724,61	
<b>2015</b>	Supreme Economic Court of Ukraine, Judge	10 693,78	11 589,67	
<b>2015</b>	Supreme Economic Court, Judge	10 693,78	11 589,67	
<b>2014</b>	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	17 179,73	578,20	
<b>2013</b>	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	29 666,27	9 748,54	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	81 319,00	70,00	6 490,00	—	—	—	—	—
<b>2019</b>	Cash	1 700 000,00	—	30 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	896,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	231 899,00	—	8 000,00	150 000,00	—	—	—	—
<b>2018</b>	Other	2 352 942,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	220 000,00	—	—	110 000,00	—	—	—	—
<b>2017</b>	Other	450 000,00	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	380 000,00	—	—	410 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Cash	200 000,00	—	—		350 000,00	—	—	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	1 407,00	—	—		58 126,00	—	—	
<b>2014</b>	Deposits	1 407,00	—	—		380 000,00	—	—	
<b>2013</b>	Deposits	4 407,00	—	—		113,00	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 500 000,00	
2017	UAH 117 212,00 USD 90 000,00	
2016	UAH 61 048,00 USD 90 000,00	
2015	UAH 153 725,00 USD 90 000,00	
2015	UAH 206 215,00	
2014	UAH 50 938,00	
2013	UAH 41 021,00	



**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1679.0 sq. m (3)	67.0 sq. m (1)	109.0 sq. m (1)	
<b>2018</b>	1679.0 sq. m (3)	67.0 sq. m (1)	179.0 sq. m (2)	
<b>2017</b>	1679.0 sq. m (3)	67.0 sq. m (1)	109.0 sq. m (1)	
<b>2016</b>	1679.0 sq. m (3)	67.0 sq. m (1)	109.0 sq. m (1)	
<b>2015</b>	1679.0 sq. m (3)	67.0 sq. m (1)	109.0 sq. m (1)	
<b>2015</b>	1677.0 sq. m (2)	67.0 sq. m (1)	109.0 sq. m (1)	
<b>2014</b>	1677.0 sq. m (5)	33.5 sq. m (1)	109.0 sq. m (2)	
<b>2013</b>	1677.0 sq. m (2)	67.0 sq. m (1)	109.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• TOYOTA RAV 4 2009	
2015	• Toyota Rav 4 1600 2009	
2014	• Toyota Rav 4 1600 куб. см. 2009	
2013	• Toyota Rav 4 1600 куб. см. 2009	



## CAREER:

Period	Position
Nov. 10, 2017 —	<b>Supreme Court</b> , Judge, Economic Court of Cassation
Jan. 13, 2011 — till Nov. 10, 2017	<b>Supreme Commercial Court of Ukraine</b> , Judge of the Supreme Commercial Court of Ukraine - Secretary of the Plenum



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Credit Agricole Bank"	14361575	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](http://DEMCH.CO)

Development - WHITE COLLAR HUNDRED