



## Katerynychuk Liliia Yosypivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Economic Court of Cassation

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared hard cash - USD **108457.4** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Holiak Solomiia Yaroslavivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	155 364,17	590,85	
2018	Верховний Суд, суддя	110 514,84	901,82	
2017	Верховний Суд, суддя	20 450,03	—	
2016	Supreme Economic Court of Ukraine, Judge	11 152,52	73 119,60	
2015	Вищий господарський суд України, суддя	10 855,19	137,28	
2015	Supreme Economic Court, Judge	10 855,19	137,28	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	16 289,25	—	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	30 306,64	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	389 378,00	57 000,00	10 100,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	312 256,00	11 000,00	7 024,00	—	12 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	96 745,00	2 000,00	12,00	—	12 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	25 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	25 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	736,00	—	—	—	—	—	—	—
<b>2014</b>	Deposits	1 006,00	—	—	—	—	—	—	—
<b>2013</b>	Deposits	11 232,00	—	—	—	—	—	—	—



## 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 —	
2014	UAH 181 820,00	
2013	UAH 12 000,00	

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**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>	6500.0 sq. m (4)	419.2 sq. m (2)	280.6 sq. m (2)	
<b>2018</b>	6500.0 sq. m (4)	419.2 sq. m (2)	140.3 sq. m (1)	
<b>2017</b>	6500.0 sq. m (4)	419.2 sq. m (2)	140.3 sq. m (1)	
<b>2016</b>	6500.0 sq. m (4)	419.2 sq. m (2)	140.3 sq. m (1)	
<b>2015</b>	6500.0 sq. m (4)	419.2 sq. m (2)	140.3 sq. m (1)	
<b>2015</b>	5850.0 sq. m (3)	419.2 sq. m (2)	—	
<b>2014</b>	5850.0 sq. m (4)	162.88 sq. m (2)	—	
<b>2013</b>	5850.0 sq. m (3)	419.2 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>Lexus RX 350 2010</li></ul>	
2018	<ul style="list-style-type: none"><li>Lexus RX 350 2010</li></ul>	
2017	<ul style="list-style-type: none"><li>Lexus RX 350 2010</li></ul>	
2016	<ul style="list-style-type: none"><li>TOYOTA CAMRY 2008</li><li>Lexus RX 350 2010</li></ul>	
2015	<ul style="list-style-type: none"><li>TOYOTA CAMRY 2008</li><li>Lexus RX 350 2010</li></ul>	
2015	<ul style="list-style-type: none"><li>Lexus RX 350 3456 2010</li><li>Toyota Camry 3456 2008</li></ul>	
2014	<ul style="list-style-type: none"><li>Lexus RX 350 3456 куб. см. 2010</li></ul>	
2013	<ul style="list-style-type: none"><li>Lexus RX-350 3456 куб. см. 2010</li></ul>	



## CAREER:

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Period	Position
Nov. 10, 2017 —	<b>Supreme Court</b> , Judge, Economic Court of Cassation
Sept. 22, 2011 — till Nov. 10, 2017	<b>Supreme Commercial Court of Ukraine</b> , Judge of the Supreme Commercial Court of Ukraine

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