



Stratiienko Liudmyla Vasylivna

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

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **276835.03** 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



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Верховний Суд, Суддя	129 902,65	—	
2017	Верховний Суд, Суддя	22 340,09	—	
2016	Supreme Economic Court of Ukraine, Judge	14 239,36	—	
2015	Supreme Economic Court of Ukraine, Judge	12 118,98	—	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	12 118,98	—	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	30 244,74	—	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	41 546,30	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	100 000,00	82 000,00	20 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	79 488,00	—	—	—	—	—	—	—
2017	Cash	—	15 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	50 000,00	4 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	100 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2013	Deposits	4 910,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 174 416,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1182.0 sq. m (1)	260.8 sq. m (1)	101.4 sq. m (1)	
2017	1182.0 sq. m (1)	260.8 sq. m (1)	101.4 sq. m (1)	
2016	1182.0 sq. m (1)	260.8 sq. m (1)	101.4 sq. m (1)	
2015	1182.0 sq. m (1)	260.8 sq. m (1)	101.4 sq. m (1)	
2015	1182.0 sq. m (1)	260.8 sq. m (1)	101.4 sq. m (1)	
2014	1182.0 sq. m (4)	260.8 sq. m (1)	101.4 sq. m (1)	
2013	1182.0 sq. m (1)	260.8 sq. m (1)	101.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• BMW X3 2014	
2017	• BMW X3 2014	
2016	• BMW X3 2014	
2015	• BMW X3 2014	
2015	• BMW X3 1995 2014	
2014	• BMW X3 1995 куб. см. 2014	
2013	• Toyota Rav 4 1998 2008	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Economic Court of Cassation
Nov. 16, 1993 — till Nov. 10, 2017	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

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

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