



Hul Lidiia Oleksandrivna

Category	Family member
Date of birth	Oct. 4, 1985
Last position	Київський державний нотаріальний архів, завідувачка

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **352 157,00** UAH, that is in **10.3103** times exceeds the declared amount in previous declaration (**34 156,00** UAH)
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hul Viacheslav Volodymyrovych КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	husband	—
Hul Tymur Viacheslavovych	son	—
Hul Artem Viacheslavovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський державний нотаріальний архів, завідувачка	17 770,24	77 790,04	
2018	Київський державний нотаріальний архів, Завідувач	5 181,36	40 411,68	
2017	Київський державний нотаріальний архів, Завідувач (candidate)	4 527,31	31 803,92	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	201 887,00	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	200 000,00	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	200 000,00	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	95.0 sq. m (1)	
2018	1200.0 sq. m (1)	—	95.0 sq. m (1)	
2017	1200.0 sq. m (1)	—	95.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Honda CR-V 2010	
2018	• Honda CR-V 2010 • Лексус RX 350 2013	
2017	• Honda CR-V 2010	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	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