



Orlovska Lidiia Volodymyrivna

Category	Family member
Date of birth	1990
Last position	Херсонська місцева прокуратура Херсонської області, прокурор

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 345 092,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Orlovskyi Volodymyr Vasylovych	father	—
Orlovskyi Volodymyr Volodymyrovych Олександрійський міськрайонний суд Кіровоградської області , суддя	sibling	—
Orlovska Nataliia Volodymyrivna ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	mother	—
Orlovska Anna Vadymivna	associated with the common life and mutual rights and obligations	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Херсонська місцева прокуратура Херсонської області, прокурор	15 334,67	71 470,21	
2018	Херсонська місцева прокуратура Херсонської області, прокурор	12 139,41	41 085,59	
2017	Херсонська місцева прокуратура Херсонської області, прокурор	21 013,76	29 221,66	
2016	Kherson Local Prosecutor`s Office in the Kherson oblast, Prosecutor	5 302,25	17 798,19	
2015	Kherson Local Prosecutor`s Office in the Kherson oblast, Prosecutor	3 544,57	17 893,78	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	4 483,00	—	—	—	—	—	—	—
2019	Cash	1 120 000,00	15 000,00	—	—	25 000,00	—	—	—
2019	Other	281 112,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	20 813,00	—	—	—	—
2018	Cash	—	7 000,00	—	120 000,00	25 000,00	—	—	—
2018	Other	—	—	—	281 112,00	—	—	—	—
2017	Deposits	30 000,00	—	—	12 103,00	—	—	—	—
2017	Cash	—	—	—	120 000,00	9 000,00	—	—	—
2017	Other	—	—	—	281 112,00	—	—	—	—
2016	Deposits	91 551,00	4 791,00	—	74 614,00	3 216,00	176,00	—	—
2016	Cash	—	650,00	—	300 000,00	5 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	55 038,00	—	—	—	60 310,00	—	—	—
2015	Cash	—	3 100,00	—	—	300 000,00	7 000,00	175,00	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 281 112,00	
2017	UAH 281 112,00	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	101,00	
2017	56,91	
2016	31,26	
2015	26,25	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.18 sq. m (3)	—	321.0 sq. m (3)	
2018	0.06 sq. m (1)	—	107.0 sq. m (1)	
2017	0.06 sq. m (1)	—	237.4 sq. m (5)	
2016	585.0 sq. m (1)	—	107.0 sq. m (1)	
2015	585.0 sq. m (1)	—	107.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• volkswagen LT 35 2001	
2017	• volkswagen LT 35 2001	
2016	• volkswagen LT 35 2001	
2015	• volkswagen LT 35 2001	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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