



## Musiienko Liudmyla Ivanivna

Category Family member

Last position Вища рада правосуддя, Заступник начальника управління - завідувач відділу

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **5 586 216,42** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 133 398,39** UAH)
2. overall amount of cash owned by declarant and family members is **3 405 972,49** UAH



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kravchuk Hennadii Anatoliiiovych ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вища рада правосуддя, Заступник начальника управління - завідувач відділу	26 975,03	91 971,15	
2018	Вища рада правосуддя, Заступник начальника управління - завідувач відділу	21 442,89	18 543,42	
2017	Вища рада правосуддя, Заступник начальника управління - завідувач відділу	15 377,88	17 300,02	
2016	The High Council of Justice, Deputy Head of the Department	20 730,20	30 041,81	
2015	The High Council of Justice, Deputy Head of Unit - Deputy Chief Accountant of Secretariat of High Council of Justice	3 846,58	14 684,51	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	852 225,00	194,00	19 599,00	—	—	—	—	—
<b>2019</b>	Cash	170 200,00	—	48 145,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	238 000,00	—	—	308 748,00	448,00	3 628,00		
<b>2018</b>	Cash	—	—	16 120,00	126 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	105 186,00	—	—	187 055,00	455,00	3 088,00		
<b>2017</b>	Cash	419 000,00	—	—	128 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	69 159,00	—	—	—	—
<b>2016</b>	Deposits	2 858,00	—	—	18 887,00	590,00	3 041,00		
<b>2016</b>	Cash	410 000,00	—	—	130 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	69 159,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	3 511,00	—	—	—	16 926,00	98,00	4,00	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	69 159,00	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	518.0 sq. m (1)	—	283.6 sq. m (3)	
<b>2018</b>	518.0 sq. m (1)	—	283.6 sq. m (3)	
<b>2017</b>	518.0 sq. m (1)	—	283.6 sq. m (3)	
<b>2016</b>	518.0 sq. m (1)	—	283.6 sq. m (3)	
<b>2015</b>	518.0 sq. m (1)	—	343.7 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC Ukreximbank	00032112	Bank customer



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