



Kostiv Lilia Ivanivna

Category Family member

Last position Лановецький районний суд Тернопільської області,
Суддя

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.77
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 011 637,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**541 291,50** UAH)
2. overall amount of cash owned by declarant and family members is **1 946 955,50** UAH
3. in the current declaration, overall value of declared movable property, real estate and cash is **2 358 445,50** UAH, that is in

8.0647 times exceeds the declared amount in previous declaration
(**292 441,50** UAH)

4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kostiv Oleksandr Zinoviiiovych ТЕРНОПІЛЬСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	husband	— 2017
Kostiv Elvira Mariana Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Лановецький районний суд Тернопільської області, Суддя	51 824,06	—	
2018	Лановецький районний суд Тернопільської області, суддя	9 492,75	—	
2017	Лановецький районний суд Тернопільської області, суддя	8 588,15	—	
2016	Lanivzi District Court in the Ternopil oblast (region), Judge	7 852,02	10 885,97	
2015	Lanivzi District Court in the Ternopil oblast (region), Judge	6 650,27	9 493,34	
2014	General local court, Judge of the Lanivzi District Court of Ternopil oblast (region)	12 675,67	14 977,06	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	64 682,00	—	—	—	—	—
2019	Cash	—	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	5 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	5 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	5 000,00	—	—	5 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 7 200,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	65.2 sq. m (1)	
2018	—	—	135.3 sq. m (2)	
2017	—	—	135.3 sq. m (2)	
2016	—	—	135.3 sq. m (2)	
2015	—	—	135.3 sq. m (2)	
2014	0 sq. m (7)	—	70.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Suzuki Grand Vitara 2010	
2017	• Suzuki Grand Vitara 2010	
2016	• Suzuki Grand Vitara 2010	
2015	—	
2014	—	

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	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