



## Lahovskyi Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Territorial Division of the State Judicial Administration in Kherson Oblast (region), Head</u>
Date of dismissal	July 16, 2021

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Lahovska Olha Anatoliivna	wife	—
Lahovska Daria Volodymyrivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Територіальне управління Державної судової адміністрації України в Херсонській області, Начальник управління	38 812,07	25 727,28	
<b>2018</b>	Територіальне управління Державної судової адміністрації України в Херсонській області, Начальник управління	24 559,69	21 282,97	
<b>2017</b>	Територіальне управління Державної судової адміністрації України в Херсонській області, Начальник управління	12 623,98	12 894,86	
<b>2016</b>	Territorial Division of the State Judicial Administration of Ukraine in Kherson oblast (region), Head of the Department	6 408,02	13 395,99	
<b>2015</b>	Territorial Division of the State Judicial Administration of Ukraine in Kherson oblast (region), Head of the Department	3 681,89	14 729,35	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	250 000,00	8 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	350 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## 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
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	308.7 sq. m (3)	
2018	—	—	102.3 sq. m (1)	
2017	—	—	102.3 sq. m (1)	
2016	—	—	102.3 sq. m (1)	
2015	—	—	102.3 sq. m (1)	

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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Вольво с40 2008	
2017	• Вольво с40 2008	
2016	• Вольво с40 2008	
2015	• Вольво с40 2008	



## CAREER:

Period	Position
June 2, 2009 — till July 16, 2021	<b>Territorial Division of the State Judicial Administration in Kherson Oblast (region), Head</b>

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