



Sakhno Liudmyla Mykolaivna

Other names	Nykonchuk Liudmyla Mykolaivna
Category	Family member
Last position	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, головний консультант

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. the declared expenditures is **650 000,00** UAH, that constitutes **103,25%** of overall income of declarant (**629 521,00** UAH)
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sakhno Roman Ivanovych High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Criminal Cases	husband	—
Sakhno Danylo Romanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, головний консультант	1 344,33	21 048,26	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Chief Consultant	6 695,82	19 816,55	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	2 320 000,00	—	—
2017	Cash	67 000,00	—	—	1 036 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	2 267 350,00	—	—
2016	Cash	380 660,00	—	—	1 006 030,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1500.0 sq. m (1)	—	108.0 sq. m (1)	
2016	1500.0 sq. m (1)	—	108.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Mercedes-benz ML 350 2012	
2016	• Mercedes-benz ML 350 2012	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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