



Horbatiuk Liudmyla Mykolaivna

Category Family member

Last position Державна фіскальна служба України, Головний державний інспектор

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 **1 634 323,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Horbatiuk Serhii Andriiovych The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна фіскальна служба України, Головний державний інспектор	14 191,41	26 295,26	
2018	Державна фіскальна служба України, Головний державний інспектор	9 049,63	14 056,43	
2017	Державна фіскальна служба України, Головний державний інспектор	6 473,57	13 629,46	
2016	State Fiscal Service of Ukraine, Chief State Inspector	5 210,16	14 620,36	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	1 634 323,00	— —	— —	—
2019	Other	—	— —	— —	—
2018	Deposits	—	— —	— —	—
2018	Cash	1 300 000,00	— —	— —	—
2018	Other	—	— —	— —	—
2017	Deposits	—	— —	— —	—
2017	Cash	800 000,00	— —	— —	—
2017	Other	—	— —	— —	—
2016	Deposits	—	— —	— —	—
2016	Cash	400 000,00	— —	— —	—
2016	Other	—	— —	— —	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	3,56	
2016	3,68	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1533.0 sq. m (1)	198.9 sq. m (1)	114.2 sq. m (1)	
2018	1533.0 sq. m (1)	198.9 sq. m (1)	114.2 sq. m (1)	
2017	1533.0 sq. m (1)	198.9 sq. m (1)	114.2 sq. m (1)	
2016	1533.0 sq. m (1)	83.1 sq. m (1)	114.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Pajero Wagon 2008	
2018	• Mitsubishi Pajero Wagon 2008	
2017	• Mitsubishi Pajero Wagon 2008	
2016	• Mitsubishi Pajero Wagon 2008	

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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