



Yeresko Liudmyla Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yeresko Valeriia Yuriivna	daughter	—
Yeresko Sofiia Oleksandrivna	daughter	—
Sokolenko Fedir Fedorovich Полтавський окружний адміністративний суд , голова суду	husband	2019 —



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	98 200,71	33 597,21	
2019	Верховний Суд, Суддя	98 200,71	34 572,96	
2018	Полтавський окружний адміністративний суд, заступник голови суду	12 254,05	—	
2017	Верховний Суд, суддя (candidate)	10 334,04	—	
2017	Полтавський окружний адміністративний суд, заступник голови суду	10 334,04	—	
2016	Полтавський окружний адміністративний суд, заступник голови суду	9 372,47	—	
2015	Полтавський окружний адміністративний суд, суддя	8 270,07	—	
2014	Адміністративний місцевий суд, заступник голови полтавського окружного адміністративного суду	14 117,89	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	2 224 788,00	—	—	—	—	—
2019	Cash	40 500,00	7 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	2 224 788,00	—	—	—	—	—
2019	Cash	40 500,00	7 000,00	—	—	—	—
2019	Other	706,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 2 375,00	
2014	UAH 9 665,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	358.5 sq. m (4)	
2019	—	—	358.5 sq. m (4)	
2018	—	—	87.2 sq. m (1)	
2017	—	—	87.2 sq. m (1)	
2017	—	—	87.2 sq. m (1)	
2016	—	—	87.2 sq. m (1)	
2015	—	—	87.2 sq. m (1)	
2014	0 sq. m (6)	—	87.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Corolla 2009	
2019	• Toyota Corolla 2009	
2018	• Toyota Corolla 2009	
2017	• Toyota Corolla 2009	
2017	• Toyota Corolla 2009	
2016	• Toyota Corolla 2009	
2015	• Toyota Corolla 2009	
2014	• Toyota Corolla об'єм двигуна 1598 куб. см., потужність двигуна-93 кВт (у власності 2009	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge, Administrative Court of Cassation



BANK ACCOUNTS:

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

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