



Lytvynenko Iryna Viktorivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Lytvynenko Volodymyr Volodymyrovych Volyn Customs Office of the State Customs Service , Acting Head	husband	—
Lytvynenko Yelyzaveta Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний суд, суддя	90 792,11	11 324,64	
2018	Деснянський районний суд м. Чернігова, суддя	11 591,97	11 295,74	
2017	Деснянський районний суд м. Чернігова, суддя	9 902,32	6 497,69	
2017	Касаційний цивільний суд у складі Верховного Суду, суддя (candidate)	9 902,32	6 497,69	
2016	Деснянський районний суд м. Чернігова, суддя	9 083,93	4 556,55	
2015	Деснянський районний суд міста Чернігова, суддя	8 924,14	2 196,00	
2015	Загальний місцевий суд, суддя деснянського районного суду міста чернігова	8 924,14	2 196,00	
2014	Загальний місцевий суд, суддя деснянського районного суду міста чернігова	13 445,29	4 852,67	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	10 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 27 240,00	
2017	UAH —	
2017	UAH —	
2016	UAH 29 073,00	
2015	UAH 28 906,00	
2015	UAH 13 393,00	
2014	UAH 8 440,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	265.6 sq. m (4)	
2018	—	—	192.1 sq. m (3)	
2017	—	—	145.1 sq. m (2)	
2017	—	—	145.1 sq. m (2)	
2016	—	—	145.1 sq. m (2)	
2015	—	—	145.1 sq. m (2)	
2015	—	—	47.8 sq. m (1)	
2014	—	—	47.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Фольксваген Джетта 2008	
2017	• Фольксваген Джетта 2008	
2017	• Фольксваген Джетта 2008	
2016	• Фольксваген Джетта 2008	
2015	• Фольксваген Джетта 2008	
2015	• Volkswagen Jetta 1595 куб. см., 75.02 кВт , 455 см 2008	
2014	• Volkswagen Jetta 1595 куб. см., 75.02 кВт , 455 см 2008	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Chairman of the Civil Court of Cassation

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