



## Polishchuk Liudmyla Oleksandrivna

Category Family member

Last position Чернігівський окружний адміністративний суд, суддя

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **1 964 239,53** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**292 327,00** UAH)
2. overall amount of cash owned by declarant and family members is **1 963 643,69** UAH
3. in the current declaration, overall value of declared movable property, real estate and cash is **6 289 277,69** UAH, that is in

**14.8073** times exceeds the declared amount in previous declaration (**424 743,00** UAH)

4. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Polishchuk Mariia Andriivna	daughter	—
Polishchuk Andrii Petrovych Ukrainian Legal Services LLC , ownership	husband	— 2017
Chernikov Pavlo Oleksandrovykh The Supreme Administrative Court of Ukraine , Deputy Head of Staff of Higher Administrative Court	cohabitants	2019 —



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернігівський окружний адміністративний суд, суддя	28 706,10	160 444,69	
2018	Чернігівський окружний адміністративний суд, суддя	9 086,64	1 458,42	
2017	Чернігівський окружний адміністративний суд, суддя	7 869,55	—	
2016	Чернігівський окружний адміністративний суд, суддя	8 105,51	3 821,91	
2015	Чернігівський окружний адміністративний суд, суддя	7 452,26	7 225,96	
2015	Адміністративний місцевий суд, суддя чернігівського окружного адміністративного суду	7 452,26	7 225,96	
2014	Адміністративний місцевий суд, суддя чернігівського окружного адміністративного суду	1 794,68	3 080,68	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	327,00	—	4,00	—	—	—	—	—
2019	Cash	—	35 300,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	18869.0 sq. m (1)	—	193.2 sq. m (3)	
2018	18869.0 sq. m (1)	—	159.7 sq. m (2)	
2017	18869.0 sq. m (1)	—	54.6 sq. m (1)	
2016	18869.0 sq. m (1)	—	54.6 sq. m (1)	
2015	18869.0 sq. m (1)	—	54.6 sq. m (1)	
2015	18869.0 sq. m (1)	—	54.6 sq. m (1)	
2014	18869.0 sq. m (1)	—	54.6 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• MAZDA CX-7 2008	
2016	• MAZDA CX-7 2008	
2015	• MAZDA CX-7 2008	
2015	• Mazda CX-7 2261 куб. см., 175 кВт 2008	
2014	—	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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