



Luhanskyi Oleksandr Yuriiovych

| | |
|---------------|--|
| Category | Family member |
| Last position | Вищий антикорупційний суд, секретар судового засідання |

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 **5 673 984,60 UAH**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Luhanskyi Yurii Mykolaiovych Supreme Court , Judge of the Criminal Court of Cassation | father | — |
| Luhanska Inna Alimzhanivna | mother | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Вищий антикорупційний суд, секретар судового засідання | 11 086,95 | 122 867,92 | |
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MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|------|------------|--------------|---------------|----------|----------------|---|---|
| | | UAH | USD | EUROther | UAHUSDEUROther | | |
| 2019 | Deposits | 16 707,00 | — | — | — | — | — |
| 2019 | Cash | — | 102 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | 16 707,00 | — | — | — | — | — |
| 2019 | Cash | — | 90 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2019 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|-----------------|-------------------|
| 2019 | — | 29.6 sq. m (1) | 150.5 sq. m (2) | |
| 2019 | — | 29.6 sq. m (1) | 150.5 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2019 | — | |

\$

BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Joint Stock Bank "Ukrgasbank" | 23697280 | client of the bank |
| JSC "OTP Bank" | 21685166 | client of the bank |
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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