



## Litvinov Yevhen Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Deputy Chairman of the Court
Sept. 8, 2016	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**


2.13  
Expand

### risks

1. the declared expenditures is **1 234 040,00** UAH, that constitutes **78,16%** of overall income of declarant (**1 578 831,00** UAH)
2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
3. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Litvinova Liudmyla Viktorivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Unemployed, Pensioner	29 266,80	28 795,81	
2015	Вищий спеціалізований суд України з розгляду цивільних та кримінальних справ, суддя	178 714,40	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Supreme Specialized Court of Ukraine in Civil and Criminal Cases, Judge	14 062,00	164 652,49	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	18 122,14	2 001,08	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Deputy Head of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	38 743,90	467 958,40	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	57 978,28	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	69 495,00	—	—	1 000,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH 20 928,00	
2014	UAH 188 176,57	
2013	UAH 161 670,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2016	3207.0 sq. m (3)	248.4 sq. m (1)	43.8 sq. m (1)	
2015	3207.0 sq. m (3)	248.4 sq. m (1)	92.7 sq. m (2)	
2015	3207.0 sq. m (3)	248.4 sq. m (1)	43.8 sq. m (1)	
2014	1000.0 sq. m (4)	—	43.8 sq. m (1)	
2013	1000.0 sq. m (1)	—	43.8 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none"><li>• bmw x5 2016</li></ul>	
2015	<ul style="list-style-type: none"><li>• volkswagen touareg 2012</li><li>• lexus rx 270 2013</li></ul>	
2015	<ul style="list-style-type: none"><li>• Volkswagen Touareg 2967 куб. см., 245 к. с 2012</li></ul>	
2014	<ul style="list-style-type: none"><li>• Volkswagen Touareg 2967 куб. см., 245 к. с 2012</li></ul>	
2013	<ul style="list-style-type: none"><li>• Volkswagen Touareg 2967 куб. см., 245 к. с 2012</li></ul>	



## CAREER:

Period	Position
April 18, 2013 — till Sept. 8, 2016	<b>High Specialized Court of Ukraine for Civil and Criminal Cases</b> , Deputy Chairman of the Court

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