



Lvov Bohdan Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 28, 1967
Last position	<u>Supreme Court</u> , Judge, Economic Court of Cassation

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Lvova Inna Oleksiivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя, заступник Голови Верховного Суду, Голова Касаційного господарського суду	191 103,85	38 430,21	
2018	Верховний Суд, суддя, заступник Голови Верховного Суду, Голова Касаційного господарського суду	145 594,27	19 516,60	
2017	Верховний Суд, суддя, заступник Голови Верховного Суду, Голова Касаційного господарського суду	26 103,59	3 045,50	
2016	Supreme Economic Court of Ukraine, Judge of the Supreme Economic Court, Chairman of the Court	14 981,94	4 177,35	
2015	Supreme Economic Court of Ukraine, Judge of the Supreme Economic Court, Chairman of the Court	13 676,67	3 622,61	
2015	Supreme Economic Court, udge of the Supreme Economic Court of Ukraine, Chairman of the Court	13 676,67	3 622,61	
2014	Supreme Economic Court, udge of the Supreme Economic Court of Ukraine, Chairman of the Court	19 529,80	4 527,87	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	42 303,50	9 037,40	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	4 529,00	2 056,00	70 962,00	—	—	—	—	—
2019	Cash	—	—	4 000,00	—	—	—	—	—
2019	Other	12,00	—	—	—	—	—	—	—
2018	Deposits	270 154,00	—	2 097,00	6 175,00	17 875,00	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	173 441,00	—	2 103,00	—	2 075,00	—	—	—
2017	Cash	—	—	—	—	—	—	12 000,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	63 356,00	—	—	56 587,00	—	—	—	—
2016	Cash	—	—	—	—	—	—	15 000,00	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	59 202,00	—	—	52 756,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	17 000,00	
2015	Other	—	—	—	—	—	—	—	
2015	Deposits	59 202,00	—	—	—	52 756,00	—	—	
2014	Deposits	14 217,00	—	—	—	34 784,00	—	—	
2013	Deposits	97 039,00	—	—	—	4 335,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 35 700,00	
2014	UAH 18 360,00	
2013	UAH 18 360,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	208.2 sq. m (2)	
2018	—	—	208.2 sq. m (2)	
2017	—	—	208.2 sq. m (2)	
2016	—	—	208.2 sq. m (2)	
2015	—	—	208.2 sq. m (2)	
2015	—	—	208.2 sq. m (2)	
2014	0 sq. m (4)	—	154.93 sq. m (2)	
2013	—	—	208.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 200 2011	
2018	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 200 2011	
2017	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 200 2011	
2016	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 200 2011	
2015	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 200 2011	
2015	<ul style="list-style-type: none">• Toyota Land Cruiser 200 VX 4461 куб. см., 4.5 L 2011	
2014	<ul style="list-style-type: none">• Toyota Land Cruiser 200 4461 куб. см., LC 200 VX 4.5 L 2011	
2013	<ul style="list-style-type: none">• Toyota LC 20 4461 куб. см. 200 к. с., 450 см 2011	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Economic Court of Cassation
April 15, 2014 — till Nov. 10, 2017	Supreme Commercial Court of Ukraine , Chairman of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

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

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