



## Byvsheva Liudmyla Ivanivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Administrative Court of Cassation

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Byvshev Serhii Viktorovich Limited Liability Company "Unicom Law Service" , ownership	husband	—
Byvshev Maksym Serhiiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	159 787,87	6 393,27	
2018	Верховний Суд, суддя	115 812,68	4 268,54	
2017	Верховний Суд, суддя	20 533,48	4 082,25	
2016	Вищий адміністративний суд України, суддя	11 612,26	4 259,03	
2015	Вищий адміністративний суд України, суддя	11 291,61	3 999,50	
2015	Вищий адміністративний суд, суддя вищого адміністративного суду України	11 300,84	3 999,50	
2014	Вищий адміністративний суд України, суддя вищого адміністративного суду України	17 987,31	2 426,78	
2013	Вищий адміністративний суд, суддя вищого адміністративного суду України	39 994,71	3 915,66	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	583 669,00	—	5 571,00	—	—	—	—	—
<b>2019</b>	Cash	—	18 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	408 960,00	—	—	—	—	—	2 100,00	—
<b>2018</b>	Cash	—	8 000,00	—	—	—	10 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	3 114,00	—
<b>2017</b>	Cash	—	8 000,00	—	—	—	10 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	2 204,00	—
<b>2016</b>	Cash	—	12 000,00	—	—	—	10 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	24 186,00	—	—	—	21 969,00	—	—	—
<b>2015</b>	Cash	—	11 200,00	—	—	16 000,00	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	24 186,00	—	—	527 260,00	—	—	—	—
<b>2014</b>	Deposits	61 053,00	—	—	157 686,00	—	—	—	—
<b>2013</b>	Deposits	98 108,00	—	—	39 965,00	—	—	—	—



## FINANCIAL LIABILITIES

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

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	9,24	
2014	1,52	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1400.0 sq. m (1)	323.6 sq. m (1)	115.4 sq. m (1)	
<b>2018</b>	1400.0 sq. m (1)	323.6 sq. m (1)	155.4 sq. m (1)	
<b>2017</b>	1400.0 sq. m (1)	323.6 sq. m (1)	115.4 sq. m (1)	
<b>2016</b>	1400.0 sq. m (1)	323.6 sq. m (1)	115.4 sq. m (1)	
<b>2015</b>	1400.0 sq. m (1)	323.6 sq. m (1)	115.4 sq. m (1)	
<b>2015</b>	1400.0 sq. m (1)	323.6 sq. m (1)	153.33 sq. m (3)	
<b>2014</b>	1400.0 sq. m (1)	323.6 sq. m (1)	115.0 sq. m (2)	
<b>2013</b>	1400.0 sq. m (1)	323.6 sq. m (1)	115.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Nov. 10, 2017 —	<b>Supreme Court</b> , Judge, Administrative Court of Cassation
Nov. 30, 2006 — till Nov. 10, 2017	<b>The Supreme Administrative Court of Ukraine</b> , Judge of the Supreme Administrative Court of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED