



## Honchar Liubov Yaroslavivna

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Administrative Court of Ukraine</u> , Judge of the Supreme Administrative Court of Ukraine

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Boiko Davyd Ihorovych	cohabitants	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Вищий адміністративний суд України, суддя	37 936,34	—	
<b>2018</b>	Вищий адміністративний суд України, суддя	12 623,22	—	
<b>2017</b>	Вищий адміністративний суд України, суддя	164 273,67	—	
<b>2017</b>	Вищий адміністративний суд України, суддя	12 528,16	—	
<b>2016</b>	The Supreme Administrative Court of Ukraine, Judge	169 472,62	—	
<b>2015</b>	The Supreme Administrative Court of Ukraine, Judge	10 954,19	—	
<b>2015</b>	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	10 954,19	—	
<b>2014</b>	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	15 881,93	—	
<b>2013</b>	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	32 233,93	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	5 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	5 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	3 900 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2015</b>	Deposits	4 417,00	—	—	—	—	—
<b>2015</b>	Cash	145 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	4 416,98	—	—	—	—	—
<b>2014</b>	Deposits	5 137,99	—	—	—	—	—
<b>2013</b>	Deposits	10 821,00	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 52 856,00	
2017	UAH 9 679,00	
2017	UAH 9 679,00	
2016	UAH 47 408,00	
2015	UAH 126 740,00	
2015	UAH 126 740,00	
2014	UAH 49 717,89	
2013	UAH 32 685,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	23,63	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2493.0 sq. m (4)	370.1 sq. m (2)	—	
2018	2093.0 sq. m (3)	74.6 sq. m (1)	—	
2017	2692.0 sq. m (4)	74.6 sq. m (1)	—	
2017	2692.0 sq. m (4)	74.6 sq. m (1)	111.5 sq. m (1)	
2016	2692.0 sq. m (4)	74.6 sq. m (1)	111.5 sq. m (1)	
2015	1993.0 sq. m (4)	328.6 sq. m (2)	111.5 sq. m (1)	
2015	2000.0 sq. m (2)	349.6 sq. m (2)	110.0 sq. m (1)	
2014	2000.0 sq. m (2)	275.0 sq. m (1)	110.0 sq. m (1)	
2013	2000.0 sq. m (2)	—	110.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Тойота Венза 2010	
2018	• Тойота Венза 2010	
2017	• Тойота Венза 2010	
2017	• Тойота Венза 2010	
2016	• Тойота Венза 2010	
2015	• Тойота Венза 2010	
2015	• Toyota Venza Об'єм двигуна 2694 куб. см. 2010	
2014	• Toyota Venza 2694 куб. см. 2010	
2013	• Toyota Venza 2694 куб. см. 2010	



## CAREER:

Period	Position
Nov. 17, 2005 —	<b>The Supreme Administrative Court of Ukraine</b> , Judge of the Supreme Administrative Court of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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