



Laktina Maryna Oleksiivna

Category Family member

Last position Жовтневий районний суд міста Харкова, суддя

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 668 819,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **964 409,50 UAH**, that in **10.5384** times exceeds income of **91 514,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Laktina Yelyzaveta Illivna	daughter	—
Laktina Darina Timurivna	daughter	—
Laktina Mariia Illivna	daughter	—
Laktin Illia Serhiiovych Communal enterprise "Ukrspecialcommunications" , Head	husband	—
Laktin Semen Illich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Жовтневий районний суд міста Харкова, суддя	10 729,78	10 743,71	
2018	Жовтневий районний суд міста Харкова, суддя	1 805,37	34 105,25	
2017	Жовтневий районний суд міста Харкова, суддя	3 149,80	14 469,90	
2016	Жовтневий районний суд міста Харкова, суддя	29 361,60	5 382,53	
2015	Жовтневий районний суд міста Харкова, суддя	2 240,09	1 566,85	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EURO	Other	UAH	USD	EURO
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	30 000,00	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	244 401,00	—	—
2018	Cash	—	—	—	—	—	30 000,00	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	20 000,00	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	40 000,00	17 000,00	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	130 000,00	15 000,00	—

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUR
2015	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	20 373,73	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	176.0 sq. m (1)	148.5 sq. m (3)	
2018	—	—	148.5 sq. m (3)	
2017	—	—	148.5 sq. m (3)	
2016	—	—	148.5 sq. m (3)	
2015	—	—	112.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• HYUNDAI SANTA FE 2008	
2017	• HYUNDAI SANTA FE 2008	
2016	• NISSAN QASHQAI 2008 • HYUNDAI SANTA FE 2008	
2015	• NISSAN QASHQAI 2008 • HYUNDAI SANTA FE 2008	

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