



Cherpitska Liudmyla Tymofiivna

Category Domestic Politically Exposed Person

Last position Sixth Administrative Court of Appeal, Judge

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **451371.06** exceeds USD 50000
2. 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
Cherpitskyi Oleh Zenovych "Star Pack" llc , Beneficial owner	husband	—



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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	Шостий апеляційний адміністративний суд, Суддя	30 029,48	68 561,87	
2018	Київський апеляційний адміністративний суд, Суддя	44 236,55	95 890,37	
2017	Вищий адміністративний суд України, суддя	13 027,07	2 831,90	
2016	The Supreme Administrative Court of Ukraine, Judge	13 380,73	40 586,65	
2015	Вищий адміністративний суд України, Суддя	73 791,14	32 843,53	
2015	The Supreme Administrative Court of Ukraine, Judge	74 399,12	32 315,21	
2015	Higher Administrative Court, Judge	74 399,12	32 315,21	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	17 071,11	13 038,46	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	32 352,45	89 945,79	
2013	-, Judge	32 352,45	89 945,79	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	376 890,00	32 741,00	3 235,00	—	—	—	—	—
2019	Cash	3 736 000,00	170 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	56 813,00	307,00	—	21 029,00	96 244,00	7 870,00	—	—
2018	Cash	80 000,00	70 000,00	—	100 000,00	30 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	50 171,00	306,00	—	5 309,00	1,00	—	—	—
2017	Cash	200 000,00	70 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	77 000,00	—	—	—
2016	Deposits	38 969,00	307,00	—	7 413,00	72 616,00	5 506,00	—	—
2016	Cash	300 000,00	75 000,00	—	—	—	—	—	—
2016	Other	—	—	—	1,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	47 203,00	—	—	—	17 204,00	30 513,00	109,00	—
2015	Cash	300 000,00	78 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	1,00	—	—	—
2015	Deposits	47 203,00	—	—	—	17 204,00	30 513,00	109,00	—
2015	Cash	300 000,00	78 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	1,00	—	—	—
2015	Deposits	10 720,00	—	—	—	922 038,00	—	—	—
2014	Deposits	43 967,00	—	—	—	1 746 431,00	—	—	—
2013	Deposits	22 844,00	—	—	—	4 106 810,00	—	—	—
2013	Deposits	52 844,00	—	—	—	4 106 810,00	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	15121.0 sq. m (6)	488.5 sq. m (1)	123.4 sq. m (2)	
2018	15121.0 sq. m (6)	488.5 sq. m (1)	123.4 sq. m (2)	
2017	12121.0 sq. m (3)	488.5 sq. m (1)	78.7 sq. m (1)	
2016	12121.0 sq. m (3)	488.5 sq. m (1)	78.7 sq. m (1)	
2015	12121.0 sq. m (3)	488.5 sq. m (1)	78.7 sq. m (1)	
2015	12121.0 sq. m (3)	488.5 sq. m (1)	78.7 sq. m (1)	
2015	15100.0 sq. m (3)	488.5 sq. m (1)	80.5 sq. m (1)	
2014	15100.0 sq. m (3)	488.5 sq. m (1)	112.5 sq. m (2)	
2013	15100.0 sq. m (3)	488.5 sq. m (1)	112.5 sq. m (2)	
2013	15100.0 sq. m (6)	488.5 sq. m (3)	112.5 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• BMW X6 2009	
2018	• BMW X6 2009	
2017	• BMW X6 2009	
2016	• BMW X6 2009	
2015	• BMW X6 2009	
2015	• BMW X6 2009	
2015	• BMW X6 4500 2009	
2014	• BMW X6 4500 куб. см. 2009	
2013	• BMW X6 4500 2009	
2013	• BMW X6 4500 куб. см. 2009 •	



CAREER:

Period

Position

Oct. 15, 2019 —

Sixth Administrative Court of Appeal, Judge

Sept. 21, 2018 — till Oct. 15, 2019

Administrative Court of Appeal of Kyiv, Judge

June 27, 2007 — till Sept. 21, 2018

The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Ukrsotsbank"	00039019	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
PJSC "Prominvestbank"	00039002	Bank customer

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