



Liashenko Dmytro Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Administrative Court of Appeal of Donetsk</u> , Judge of Donetsk Administrative Court of Appeal
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Liashenko Olena Anatoliivna	wife	—
Liashenko Daria Dmytrivna	daughter	—
Liashenko Kateryna Dmytrivna	daughter	—
Liashenko Oleksandr Dmytrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Administrative Court of Appeal of Donetsk, Judge Emeritus	12 425,00	494,08	
2015	Administrative Court of Appeal of Donetsk, Judge	15 793,05	2 601,88	
2014	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	15 756,68	6 022,02	
2013	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	28 910,26	15 950,91	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 26 404,05	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	4728.0 sq. m (4)	159.0 sq. m (2)	89.5 sq. m (2)	
2015	4728.0 sq. m (4)	159.0 sq. m (2)	89.5 sq. m (2)	
2014	1239.0 sq. m (2)	84.6 sq. m (1)	89.5 sq. m (2)	
2013	583.0 sq. m (6)	84.6 sq. m (2)	89.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2014	• Toyota Fortuner 3956 куб. см. 2007	
2013	• Toyota 4Runner 3996 куб. см. 2007	



CAREER:

Period

Position

Aug. 27, 2002 — till Sept. 8, 2016

**Administrative Court of Appeal
of Donetsk**, Judge of Donetsk
Administrative Court of Appeal

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