



Yastrebova Liubov Viktorivna

Category	Domestic Politically Exposed Person
Last position	<u>ПЕРШИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge
Date of dismissal	July 1, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	Перший апеляційний адміністративний суд, Суддя	69 766,02	—	
2018	Перший апеляційний адміністративний суд, Суддя	35 600,00	—	
2017	Донецький апеляційний адміністративний суд, Суддя	10 444,27	—	
2016	Administrative Court of Appeal of Donetsk, Judge	10 736,15	—	
2015	Administrative Court of Appeal of Donetsk, Judge	9 215,08	—	
2014	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	14 401,24	—	
2013	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	25 297,21	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	372 077,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 9 700,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	171.5 sq. m (3)	
2018	—	—	99.0 sq. m (2)	
2017	—	—	144.0 sq. m (3)	
2016	—	—	99.5 sq. m (2)	
2015	—	—	99.5 sq. m (2)	
2014	—	—	99.5 sq. m (2)	
2013	0 sq. m (3)	—	99.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Hyundai I 30 GD 2012	
2018	• Hyundai I 30 GD 2012	
2017	• Hyundai I 30 GD 2012	
2016	• Hyundai I 30 GD 2012	
2015	• Hyundai I 30 GD 2012	
2014	• Hyundai i30 GD 2012	
2013	• Hyundai i30 BD 2012	



CAREER:

Period	Position
Sept. 28, 2018 — till July 1, 2021	ПЕРШИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Jan. 21, 2004 — till Sept. 28, 2018	Administrative Court of Appeal of Donetsk , Judge of Donetsk Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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