



Hutsal Liliia Viktorivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kharkiv Oblast (Region)</u> , Judge of Kharkiv Oblast (Region) Court of Appeal
Date of dismissal	May 11, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mykulenko S. M.	daughter	—
Hutsal Mykhailo Ihorovych ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge	husband	—
Hutsal Sofiia Mykhailivna	daughter	—
Hutsal Semen Mykhailovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Апеляційний суд Харківської області, суддя	25 447,77	8 663,17	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	11 222,29	8 448,15	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	10 610,25	9 082,76	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	20 224,68	18 496,59	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	29 000,56	26 394,62	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	440 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
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,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 25 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1449.0 sq. m (2)	—	341.0 sq. m (3)	
2016	1449.0 sq. m (2)	—	341.0 sq. m (3)	
2015	1449.0 sq. m (2)	—	341.0 sq. m (3)	
2014	1449.0 sq. m (5)	217.9 sq. m (1)	341.7 sq. m (3)	
2013	—	—	357.6 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	• MERCEDES A1500 2008	
2015	• MERCEDES A1500 2008	
2014	• Mercedes-Benz A-Class 1500 куб. см. 2008	
2013	• Mercedes кл. A 1500 куб. см. 2008	



CAREER:

Period	Position
Aug. 23, 2011 — till May 11, 2017	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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