



Liushnia Anatolii Ivanovych

Category Domestic Politically Exposed Person

Last position Court of Appeal of Kharkiv, Judge

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yaromenko Rita Rafisovna	wife	—
Liushnia Nadiia Anatoliivna Господарський суд Харківської області , Помічник судді	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апеляційний суд Харківської області, Суддя	36 024,56	52 631,20	
2019	Апеляційний суд Харківської області, Суддя	36 024,56	52 631,20	
2019	Апеляційний суд Харківської області, Суддя	36 024,56	52 631,20	
2018	Апеляційний суд Харківської області, Суддя	13 738,81	70 818,12	
2017	Апеляційний суд Харківської області, Суддя	12 678,44	24 606,98	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	11 226,15	29 758,01	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	9 964,79	19 339,20	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	15 531,21	8 177,77	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	28 900,44	39 418,93	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	41 956,00	—	—	—	—	—
2019	Cash	437 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	41 956,00	—	—	—	—	—
2019	Cash	437 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	41 956,00	—	—	—	—	—
2019	Cash	437 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	317 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	870 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	98 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	14 720,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 6 761,00	
2013	UAH 6 145,80	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1144.0 sq. m (2)	—	123.9 sq. m (2)	
2019	1144.0 sq. m (2)	—	123.9 sq. m (2)	
2019	1144.0 sq. m (2)	—	123.9 sq. m (2)	
2018	560.0 sq. m (1)	—	123.9 sq. m (2)	
2017	560.0 sq. m (1)	—	123.9 sq. m (2)	
2016	560.0 sq. m (1)	—	123.9 sq. m (2)	
2015	—	—	123.9 sq. m (2)	
2014	—	—	129.85 sq. m (2)	
2013	—	—	129.85 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Passat 2010	
2019	• Volkswagen Passat 2010	
2019	• Volkswagen Passat 2010	
2018	• Volkswagen Passat 2010	
2017	• Volkswagen Passat 2010	
2016	• Volkswagen Passat 2010	
2015	• Volkswagen Passat 2010	
2014	• Volkswagen Passat 1800 куб. см. 2010	
2013	• Volkswagen Passat 1.8 куб. см., 5000 кВт 2010	



CAREER:

Period	Position
Oct. 15, 2019 —	Court of Appeal of Kharkiv , Judge
Jan. 11, 2005 — till Oct. 15, 2019	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal

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