



Karataieva Liudmyla Oleksiivna

Category Domestic Politically Exposed Person

Last position ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal Feb. 11, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 504 405,93** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 178 955,20** UAH)



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпровський апеляційний суд , суддя	72 811,74	—	
2019	Дніпровський апеляційний суд , суддя	72 811,74	—	
2018	Дніпровський апеляційний суд (Апеляційний суд Дніпропетровської області), суддя	30 663,68	—	
2017	Апеляційний суд Дніпропетровської області, суддя	11 820,87	—	
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge	10 427,53	—	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	9 057,84	—	
2015	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	9 057,84	—	
2014	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	14 825,27	—	
2013	General Court of Appeal , Judge of the Dnipropetrovsk oblast (region) Court of Appeal	26 990,90	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	676 113,00	—	—	CZK 788 607,00	—	—	—	—
2019	Cash	—	24 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	676 113,00	—	—	CZK 788 607,00	—	—	—	—
2019	Cash	—	14 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	550 124,00	—	—	—	—	—	—	—
2018	Cash	—	14 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	12 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	10 000,00	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	7 000,00	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 13 177,00	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	709.0 sq. m (1)	159.0 sq. m (1)	—	
2019	709.0 sq. m (1)	159.0 sq. m (1)	—	
2018	709.0 sq. m (1)	159.0 sq. m (1)	—	
2017	709.0 sq. m (1)	159.0 sq. m (1)	—	
2016	709.0 sq. m (1)	159.0 sq. m (1)	—	
2015	709.0 sq. m (1)	159.0 sq. m (1)	—	
2015	709.0 sq. m (1)	159.0 sq. m (1)	—	
2014	709.0 sq. m (3)	159.0 sq. m (1)	—	
2013	709.0 sq. m (1)	159.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• mazda 3 СЕДАН-В 2013	
2019	• mazda 3 СЕДАН-В 2013	
2018	• mazda 3 СЕДАН-В 2013	
2017	• mazda 3 СЕДАН-В 2013	
2016	• mazda 3 СЕДАН-В 2013	
2015	• mazda 3 СЕДАН-В 2013	
2015	• Mazda 3 седан, 1598 2013	
2014	• Mazda 3 седан, 1598 2013	
2013	• Mazda 3 седан 1598 2013	



CAREER:

Period	Position
Sept. 28, 2018 — till Feb. 11, 2021	ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 6, 2008 — till Sept. 28, 2018	Court of Appeal of Dnipropetrovsk Oblast (Region) , Judge of the Dnipropetrovsk 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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