



Bazil Liudmyla Volodymyrivna

Category Domestic Politically Exposed Person

Last position ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, 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
Bazil Serhii Viktorovich Головне управління Держпраці у Херсонській області , заступник начальника відділу нагляду в промисловості	cohabitants	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Херсонський апеляційний суд , суддя	74 413,75	8 926,37	
2018	Херсонський апеляційний суд , суддя	56 227,63	7 832,39	
2017	Апеляційний суд Херсонської області, суддя	14 268,21	5 235,07	
2016	Kherson oblast (region) Court of Appeal , Judge	14 558,47	3 466,59	
2015	Kherson oblast (region) Court of Appeal , Judge	12 396,70	—	
2014	General Court of Appeal , Judge of the Kherson oblast (region) Court of Appeal	16 050,83	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	206 883,00	—	—	—	—	—	—	—
2019	Cash	—	4 000,00	6 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	48 776,00	—	—	—	—	—	—	—
2018	Cash	—	—	4 000,00	—	—	—	—	—
2018	Other	60,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	3 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	3 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	8 047,00	—	—	—	—	—	—	—

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	3 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 428 914,00	
2017	UAH 124 786,00	
2016	UAH 175 673,00	
2015	UAH 193 618,00	
2014	UAH 92 691,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	39998.0 sq. m (2)	—	119.8 sq. m (2)	
2018	39998.0 sq. m (2)	—	119.8 sq. m (2)	
2017	39998.0 sq. m (2)	—	119.8 sq. m (2)	
2016	20000.0 sq. m (1)	—	119.8 sq. m (2)	
2015	20000.0 sq. m (1)	100.0 sq. m (1)	51.0 sq. m (1)	
2014	20000.0 sq. m (5)	98.8 sq. m (1)	51.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• RENAULT KADJAR 2017	
2018	• RENAULT KADJAR 2017	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Nov. 26, 2010 — till Sept. 28, 2018	Court of Appeal of Kherson Oblast (Region) , Judge Kherson Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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