



## Verbytska Larysa Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kherson Oblast (Region)</u> , Judge Kherson Oblast (Region) Court of Appeal
Dec. 8, 2016	Resigned

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98  
Expand

#### risks

1. amount of luxury cars - **1**
2. Income from the teaching and creative activities, and/or part-time work is **740 772,00** UAH, that constitutes **49,13%** of declarant's overall income (**1 507 786,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Onachenko Anna Serhiivna	daughter	—
Kyiashko Oleksandr Oleksandrovych	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	Kherson oblast Court of Appeal, Judge Emeritus	19 195,51	36 254,36	
<b>2015</b>	Kherson oblast (region) Court of Appeal , Judge	10 623,64	205 711,36	
<b>2014</b>	General Court of Appeal , Judge of the Kherson oblast (region) Court of Appeal	15 003,19	67 174,24	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	UAH	USD	EUR	Other
<b>2016</b>	Deposits	4 559,00	—	—	5 083,00	—	3 171,00	
<b>2016</b>	Cash	150 000,00	—	1 500,00	—	55 000,00	9 300,00	
<b>2016</b>	Other	—	—	—	—	—	—	
<b>2015</b>	Deposits	5 701,00	—	—	500,00	—	10,00	
<b>2015</b>	Cash	200 000,00	—	2 500,00	100 000,00	70 000,00	12 500,00	
<b>2015</b>	Other	—	—	—	—	—	—	
<b>2014</b>	Deposits	—	—	—	431 731,51	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH 400,82	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	421.0 sq. m (1)	830.1 sq. m (3)	—	
2015	421.0 sq. m (1)	830.1 sq. m (3)	—	
2014	421.0 sq. m (6)	662.1 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
April 27, 1998 — till Dec. 8, 2016	<b>Court of Appeal of Kherson Oblast (Region)</b> , Judge Kherson Oblast (Region) Court of Appeal



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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