



## Vorontsova Larysa Petrivna

Category	Domestic Politically Exposed Person
Last position	<u>ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **58179.61** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Vorontsov Serhii Volodymyrovych	husband	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Херсонський апеляційний суд , Суддя	73 649,44	1 198,80	
<b>2018</b>	Апеляційний суд Херсонської області, Суддя	38 098,65	817,19	
<b>2017</b>	Апеляційний суд Херсонської області, Суддя	12 588,45	728,67	
<b>2016</b>	Kherson oblast (region) Court of Appeal , Judge	11 724,57	593,23	
<b>2015</b>	Kherson oblast (region) Court of Appeal , Judge	10 667,11	671,04	
<b>2014</b>	General Court of Appeal , Judge of the Kherson oblast (region) Court of Appeal	15 649,00	916,96	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	68 459,00	—	—	—	—	—
<b>2019</b>	Cash	850 000,00	27 000,00	—	—	5 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	850 000,00	—	—	—	5 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	300 000,00	—	—	—	5 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	220 000,00	—	—	—	5 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	170 000,00	—	—	—	5 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	37832.0 sq. m (1)	—	124.5 sq. m (2)	
2018	37832.0 sq. m (1)	—	124.5 sq. m (2)	
2017	37832.0 sq. m (1)	—	124.5 sq. m (2)	
2016	37832.0 sq. m (1)	—	124.5 sq. m (2)	
2015	37832.0 sq. m (1)	—	125.0 sq. m (2)	
2014	37832.0 sq. m (6)	—	60.5 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• Toyota Corolla 2014	
2018	• Toyota Corolla 2014	
2017	• Toyota Corolla 2014	
2016	• Toyota Corolla 2014	
2015	• Toyota Corolla 2014	
2014	• Toyota Corolla 1.33 2014	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ХЕРСОНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Jan. 10, 2006 — till Sept. 28, 2018	<b>Court of Appeal of Kherson Oblast (Region)</b> , Judge Kherson Oblast (Region) Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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