



Danko Lesia Semenivna

Category Domestic Politically Exposed Person

Last position ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Date of dismissal Aug. 20, 2020

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 **1 074 686,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**968 009,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Danko Volodymyr Vasylovych General Court of Appeal , Judge	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Західний апеляційний господарський суд, суддя	73 637,92	24 700,34	
2018	Львівський апеляційний господарський суд, суддя	16 042,13	18 876,70	
2017	Львівський апеляційний господарський суд, суддя	13 752,97	10 230,99	
2016	Economic Court of Appeal of Lviv, Judge	10 118,24	8 641,77	
2015	Economic Court of Appeal of Lviv, Judge	9 402,24	6 289,89	
2015	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	9 402,24	6 289,85	
2014	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	18 065,28	18 270,47	
2013	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	33 093,83	26 654,13	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	1 074 686,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	10 000,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family				
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2015	Deposits	—	—	—	10 000,00	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 8 823,00	
2014	UAH 6 937,00	
2013	UAH 113 616,16	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	84.8 sq. m (2)	
2018	—	—	84.8 sq. m (2)	
2017	—	—	84.8 sq. m (2)	
2016	—	—	84.8 sq. m (2)	
2015	—	—	84.8 sq. m (2)	
2015	—	—	85.2 sq. m (2)	
2014	—	—	85.2 sq. m (2)	
2013	—	—	85.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	•	
2013	—	



CAREER:

Period	Position
June 4, 2019 — till Aug. 20, 2020	ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Oct. 11, 2011 — till June 4, 2019	Commercial Court of Appeal of Lviv , Judge of Lviv Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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