



## Lutsenko Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	May 9, 1960
Last position	<u>Court of Appeal of Vinnytsia Oblast (Region)</u> , Judge of the Court of Appeal of Vinnytsia Oblast (Region)
Date of dismissal	Oct. 10, 2017

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

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Plakhotniuk Raisa Pavlivna	mother in law	—
Lutsenko Liudmyla Volodymyrivna Вінницький міський суд Вінницької області , суддя	wife	—
Lutsenko Oleksandr Volodymyrovych	son	—
Lutsenko Vladyslav Volodymyrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2017</b>	Апеляційний суд Вінницької області, суддя у відставці	16 456,03	11 451,43	
<b>2016</b>	Court of Appeal of Vinnytsia Oblast (Region), Judge	12 406,80	11 618,29	
<b>2015</b>	Court of Appeal of Vinnytsia Oblast (Region), Judge	11 226,75	9 963,38	
<b>2015</b>	Загальний апеляційний суд, суддя апеляційного суду вінницької області	11 226,75	9 381,27	
<b>2014</b>	General Court of Appeal , Judge of the Court of Appeal of Vinnytsia Oblast (Region)	16 636,61	15 107,31	
<b>2013</b>	Загальний апеляційний суд, суддя апеляційного суду вінницької області	32 311,32	22 186,96	
<b>2012</b>	Загальний апеляційний суд, суддя апеляційного суду вінницької області	25 338,09	19 729,11	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 73 000,00	
2014	UAH 44 000,00	
2013	UAH 50 000,00	
2012	UAH 70 500,00	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	64.17 sq. m (1)	61.3 sq. m (1)	65.0 sq. m (1)	
2016	64.17 sq. m (1)	61.3 sq. m (1)	65.0 sq. m (1)	
2015	64.17 sq. m (1)	61.3 sq. m (1)	65.0 sq. m (1)	
2015	6417.0 sq. m (1)	—	65.0 sq. m (1)	
2014	6417.0 sq. m (6)	—	65.0 sq. m (1)	
2013	6417.0 sq. m (1)	—	65.0 sq. m (1)	
2012	6417.0 sq. m (1)	—	67.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	• TOYOTA RAV4 2007	
2016	• TOYOTA RAV4 2007	
2015	• TOYOTA RAV4 2007	
2015	• Toyota Rav 4 1998 куб. см., 150.440 см 2007	
2014	• Toyota Rav 4 1998 см, 150,440 см 2007	
2013	• Toyota Rav 4 1998 куб. см., 150.440 см 2007	
2012	• Toyota 2 л, 150 к.с., 440 см 2007	





## CAREER:

Period	Position
July 23, 1999 — till Oct. 10, 2017	<b>Court of Appeal of Vinnytsia Oblast (Region)</b> , Judge of the Court of Appeal of Vinnytsia Oblast (Region)



## BANK ACCOUNTS:

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

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