



Khil Larysa Mykolaivna

Category Domestic Politically Exposed Person

Last position ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Полтавський апеляційний суд, Суддя	88 006,75	—	
2019	Полтавський апеляційний суд, Суддя	88 006,75	—	
2018	Полтавський апеляційний суд, Суддя	35 616,88	—	
2017	Апеляційний суд Полтавської області, Суддя	12 831,54	—	
2016	Court of Appeal of Poltava oblast (region), Judge	11 649,88	—	
2015	Court of Appeal of Poltava oblast (region), Judge	12 231,46	—	
2014	General Court of Appeal , Judge of the Poltava oblast (region) Court of Appeal	16 307,95	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	400 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	9 589,00	—	—	—	—	—
2019	Cash	400 000,00	—	—	—	—	—
2019	Other	161,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 240,00	
2017	UAH 240,00	
2016	UAH —	
2015	UAH 73 509,00	
2014	UAH 45 529,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	39.4 sq. m (1)	
2019	—	—	39.4 sq. m (1)	
2018	—	—	113.5 sq. m (2)	
2017	—	—	113.5 sq. m (2)	
2016	—	—	74.1 sq. m (1)	
2015	—	—	74.1 sq. m (1)	
2014	0 sq. m (6)	—	24.0 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
July 7, 2011 — till Sept. 28, 2018	Court of Appeal of Poltava Oblast (Region) , Judge of the Court of Appeal of Poltava Oblast (Region)



BANK ACCOUNTS:

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

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