



Lakiza Valentyna Volodymyrivna

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

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lakiza Oleh Borysovyh	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
2019	Східний апеляційний господарський суд, суддя	80 146,23	—	
2018	Східний апеляційний господарський суд, суддя	32 628,13	—	
2017	Харківський апеляційний господарський суд, суддя	13 456,27	—	
2016	Kharkiv Economic Court of Appeal, Judge	16 199,51	—	
2015	Kharkiv Economic Court of Appeal, Judge	12 934,83	—	
2014	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	16 759,70	5 876,74	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	700 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	375 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 42 640,00	
2016	UAH 54 077,00	
2015	UAH —	
2014	UAH 17 630,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (1)	—	264.7 sq. m (3)	
2018	2500.0 sq. m (1)	—	180.7 sq. m (2)	
2017	2500.0 sq. m (1)	—	180.7 sq. m (2)	
2016	2500.0 sq. m (1)	—	180.7 sq. m (2)	
2015	2500.0 sq. m (1)	—	180.7 sq. m (2)	
2014	250.0 sq. m (6)	—	180.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• MITSUBUSHE PAJERO SPORT 2005	
2018	• MITSUBUSHE PAJERO SPORT 2005	
2017	• MITSUBUSHE PAJERO SPORT 2005	
2016	• MITSUBUSHE PAJERO SPORT 2005	
2015	• MITSUBUSHE PAJERO SPORT 2005	
2014	—	



CAREER:

Period	Position
Sept. 28, 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Aug. 12, 2003 — till Sept. 28, 2018	Kharkiv Commercial Court of Appeal , Judge of Kharkiv Commercial Court of Appeal

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