



Hudym Liubomyr Yaroslavovych

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

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **70069.2** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Hudym Nataliia Viacheslavivna Private enterprise "Derevprom" , Beneficial owner	wife	—
Hudym Viktoriia Liubomyrivna	daughter	—
Hudym Anna Liubomyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Восьмий апеляційний адміністративний суд, суддя	88 607,44	444,36	
2018	Восьмий апеляційний адміністративний суд, суддя	43 695,17	345,00	
2017	Львівський апеляційний адміністративний суд, суддя	13 909,59	2 248,61	
2016	Lviv Administrative Court of Appeal, Judge	15 054,65	—	
2015	Lviv Administrative Court of Appeal, Judge	10 191,01	—	
2014	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	15 527,17	106,54	
2013	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	28 995,12	402,11	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	3 176,00	—	—		—	—	—	
2019	Cash	948 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	3 303,00	—	—		—	—	—	
2018	Cash	300 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total, UAH	Household (family) total, UAH
2019	UAH —	
2018	UAH 187 787,00	
2017	UAH 56 208,00	
2016	UAH —	
2015	UAH 48 763,00	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	185.1 sq. m (3)	
2018	1000.0 sq. m (1)	—	185.1 sq. m (3)	
2017	1000.0 sq. m (1)	—	185.1 sq. m (3)	
2016	1000.0 sq. m (1)	—	185.1 sq. m (3)	
2015	1000.0 sq. m (1)	—	185.1 sq. m (3)	
2014	1000.0 sq. m (2)	—	21.3 sq. m (1)	
2013	1000.0 sq. m (1)	—	21.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Мерседес-Бенц E220 2011	
2017	• Мерседес-Бенц E220 2011	
2016	• Мерседес-Бенц E220 2011	
2015	• Мерседес-Бенц E220 2011	
2014	• Mercedes-Benz E-220 2143 куб. см., 125 кВт 2011	
2013	• Mercedes-Benz E-220 2143 куб. см., 125 кВт 2011	



CAREER:

Period	Position
Sept. 28, 2018 —	ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
July 18, 2013 — till Sept. 28, 2018	Lviv Administrative Court of Appeal , Judge of Lviv Administrative Court of Appeal



BANK ACCOUNTS:

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

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