



Ishchuk Larysa Petrivna

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

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ishchuk Mykola Oleksandrovyh	husband	—
Ishchuk Bohdana Mykolaivna	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 Восьмого апеляційного адміністративного суду	68 513,17	—	
2018	Восьмий апеляційний адміністративний суд, суддя Восьмого апеляційного адміністративного суду	28 535,13	—	
2017	Львівський апеляційний адміністративний суд, суддя Львівського апеляційного адміністративного суду	10 939,99	59,05	
2016	Lviv Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	9 458,08	—	
2015	Lviv Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	9 094,07	—	
2014	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	13 688,63	—	
2013	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	23 310,94	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	85 410,00	—	—	—	—	—
2019	Cash	480 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	35 907,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
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 —	—
2017	UAH —	—
2016	UAH 25 574,00	—
2015	UAH 25 574,00	—
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	—	0.0 sq. m (1)	46.0 sq. m (1)	
2018	—	—	46.0 sq. m (1)	
2017	—	—	46.0 sq. m (1)	
2016	—	—	46.0 sq. m (1)	
2015	—	—	46.0 sq. m (1)	
2014	—	—	—	
2013	—	88.0 sq. m (1)	0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• AUDI A4 2010	
2016	• AUDI A4 2010	
2015	• AUDI A4 2010	
2014	• Audi A4 1984 куб. см, 125 к. с 2010	
2013	• Audi A4 1984 куб.см. 125 кВт 2010	



CAREER:

Period	Position
Sept. 28, 2018 —	ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Sept. 6, 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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