



Hubska Liudmyla Viktorivna

Category Domestic Politically Exposed Person

Last position Sixth Administrative Court of Appeal, Judge

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **74500.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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>

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
Hubskyi Ruslan Viktorovich Law firm Yuventa Ukraine , ownership	son	—
Hubskyi Daniil Ruslanovych	grandson	—
Hubska Viktoriia Oleksandrivna	daughter in law	—
Hubska Elina Ruslanivna	granddaughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Шостий апеляційний адміністративний суд , суддя	80 665,25	16 676,91	
2018	Шостий апеляційний адміністративний суд, суддя	58 334,22	33 749,42	
2017	Київський апеляційний адміністративний суд, суддя	35 736,49	—	
2016	Administrative Court of Appeal of Kyiv , Judge	16 590,43	—	
2015	Administrative Court of Appeal of Kyiv , Judge	10 449,34	—	
2013	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	44 554,37	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	691 830,00	92 594,00	3 478,00	—	—	—	—	—
2019	Cash	—	68 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	55 000,00	—	—	462 229,00	101 782,00	3 306,00	—	—
2018	Cash	—	57 000,00	—	15 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	41 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	35 600,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	84 294,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	27 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2013	Deposits	50 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 84 368,00	

GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	216.2 sq. m (3)	
2018	—	—	216.9 sq. m (3)	
2017	—	—	149.4 sq. m (2)	
2016	—	—	126.7 sq. m (2)	
2015	—	—	126.7 sq. m (2)	
2013	0 sq. m (3)	—	65.7 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- Toyota Camry 2012

2018

- Toyota Camry 2012

2017

- Toyota Camry 2012

2016

- Toyota Camry 2012

2015

- Toyota Camry 2012
- Honda Civic 4D 2008

2013

- Honda Civic 1.8 л 2008
 - Toyota Camry 2.5 л 2012
-



CAREER:

Period	Position
Sept. 28, 2018 —	Sixth Administrative Court of Appeal , Judge
April 30, 2015 — till Sept. 28, 2018	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Forward Bank	34186061	client of the bank
JSC Bank "Pivdenniy"	20953647	client of the bank
PJSC "Bank Alliance"	14360506	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC "Megabank"	09804119	client of the bank
PJSC "Commercial Bank "Concorde"	34514392	client of the bank
JSC "Tascombank"	09806443	client of the bank
PJSC "Yunex Bank"	20023569	client of the bank
"rbc bank" PJSC	39849797	client of the bank

Bank	Taxpayer's number	Status
"bank of investments and savings" llc	33695095	client of the bank
Bank "Clearing House"	21665382	client of the bank
PJSC "Marfin Bank"	21650966	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
PJSC "PUMB"	14282829	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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