



Kostiuk Liubov Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>Sixth Administrative Court of Appeal, Judge</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **4** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Oleksiienko Hanna Panasivna	mother	—
Kostiuk Serhii Vasylovych "Romtel" llc , Beneficial owner	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	Шостий апеляційний адміністративний суд, суддя	90 744,67	15 244,35	
2018	Шостий апеляційний адміністративний суд, суддя	55 256,55	12 979,62	
2018	Шостий апеляційний адміністративний суд, суддя	55 256,55	12 962,74	
2017	Київський апеляційний адміністративний суд, суддя	40 100,32	32 843,84	
2016	Administrative Court of Appeal of Kyiv , Judge	11 609,83	56 400,56	
2015	Administrative Court of Appeal of Kyiv , Judge	11 519,20	4 305,55	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	30 838,42	3 890,21	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	416 214,00	20 000,00	—	—	—	—
2019	Cash	200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	100 000,00	—	—	—	10 000,00	—
2018	Cash	100 000,00	—	—	—	7 000,00	—
2018	Other	—	—	—	—	—	—
2018	Deposits	100 000,00	—	—	—	10 000,00	—
2018	Cash	100 000,00	—	—	—	7 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	180,00	17 000,00	—
2017	Cash	200 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	—	—	—	180,00	27 000,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	180,00	—	—
2015	Cash	200 000,00	—	—	100 000,00	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 30 700,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.24 sq. m (3)	331.6 sq. m (3)	97.2 sq. m (1)	
2018	0.17 sq. m (2)	267.3 sq. m (2)	97.2 sq. m (1)	
2018	0.17 sq. m (2)	267.3 sq. m (2)	97.2 sq. m (1)	
2017	0.17 sq. m (2)	267.3 sq. m (2)	97.0 sq. m (1)	
2016	1450.13 sq. m (4)	367.3 sq. m (3)	97.0 sq. m (1)	
2015	0.13 sq. m (2)	64.3 sq. m (1)	97.0 sq. m (1)	
2013	1000.0 sq. m (1)	263.0 sq. m (2)	97.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Mitsubishi Outlander 2013	
2018	<ul style="list-style-type: none">TOYOTA VENZA 2014Mitsubishi Outlander 2013	
2018	<ul style="list-style-type: none">TOYOTA VENZA 2014Mitsubishi Outlander 2013	
2017	<ul style="list-style-type: none">Mitsubishi Outlander 2013TOYOTA VENZA 2014	
2016	<ul style="list-style-type: none">Ford Scorpio 1982Mitsubishi Outlander 2013	
2015	<ul style="list-style-type: none">Mitsubishi Outlander 2013Ford Scorpio 1982	
2013	<ul style="list-style-type: none">Mitsubishi Outlander 2013Ford Scorpio 1990	



CAREER:

Period	Position
Sept. 28, 2018 —	Sixth Administrative Court of Appeal , Judge
June 3, 2009 — till Sept. 28, 2018	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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