



Lichevetskyi Ihor Oleksandrovych

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

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Lichevetskyi Yaroslav Ihorovych	son	—
Lichevetska Nataliia Tytivna Генеральна прокуратура України , Провідний спеціаліст відділу документального забезпечення Головного слідчого управління	wife	—
Lichevetska L. M.	mother	—



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	68 127,25	—	
2018	Шостий апеляційний адміністративний суд, суддя	44 057,63	1 713,75	
2017	Київський апеляційний адміністративний суд, суддя	54 416,80	9,71	
2016	Administrative Court of Appeal of Kyiv , Judge	10 277,19	137,91	
2015	Administrative Court of Appeal of Kyiv , Judge	8 737,27	429,31	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	24 228,95	15 382,79	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	149 778,00	—	—	—	—	—
2019	Cash	—	31 783,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	96 606,00	—	—	—	—	—
2018	Cash	—	17 323,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	42 329,00	—	—	—	—	—
2017	Cash	—	17 050,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	199,00	—	—	—	—	—
2016	Cash	95 000,00	27 550,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	87 000,00	27 550,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 297 140,00	
2017	UAH 984 729,00	
2016	UAH —	
2015	UAH —	
2013	UAH 30 000,00	



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	31015.0 sq. m (1)	—	125.7 sq. m (1)	
2018	31015.0 sq. m (1)	—	125.7 sq. m (1)	
2017	—	—	53.0 sq. m (1)	
2016	—	—	53.0 sq. m (1)	
2015	—	—	53.0 sq. m (1)	
2013	—	0 sq. m (1)	122.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA LAND CRUISER 100 2005	
2017	• TOYOTA LAND CRUISER 100 2005	
2016	• TOYOTA LAND CRUISER 100 2005	
2015	• TOYOTA LAND CRUISER 100 2005	
2013	• ЛyA3 1200 куб. см. 1987	



CAREER:

Period	Position
Sept. 28, 2018 —	Sixth Administrative Court of Appeal , Judge
Sept. 28, 2010 — till Sept. 28, 2018	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED