



Lekan Iryna Yevhenivna

Category Domestic Politically Exposed Person

Last position ТЕРНОПІЛЬСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared expenditures - USD **96169.53** exceed the sum of income and amount of monetary assets of the previous year - USD **78259.97**
2. Amounting of declared property, cars and hard cash - **125416.67** USD increased more than five times from previous year - **12981.51** USD, and in the same time liabilities changed from **0** USD to **0** USD

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
Lekan Kateryna Semenivna	mother	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тернопільський апеляційний суд, суддя	77 128,67	1 088,43	
2018	Апеляційний суд Тернопільської області, суддя	17 721,50	850,96	
2017	Апеляційний суд Тернопільської області, суддя	17 260,22	718,99	
2016	Court of Appeal of Ternopil Oblast (Region), Judge	11 121,82	644,27	
2015	Court of Appeal of Ternopil Oblast (Region), Judge	10 135,35	662,47	
2015	Загальний апеляційний суд, Суддя Апеляційного суду Тернопільської області	10 135,35	662,47	
2014	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	15 583,98	1 036,52	
2013	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	27 390,56	1 829,97	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	11 000,00	—	—	—	—
2019	Other	6 907,00	—	—	—	—	—
2018	Deposits	2 490,00	—	—	19 877,00	—	—
2018	Cash	—	31 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	2 490,00	—	—	19 877,00	—	—
2017	Cash	—	23 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	2 490,00	—	—	19 877,00	—	—
2016	Cash	—	14 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Deposits	2 490,00	—	—	19 877,00	—	—
2015	Cash	300 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	2 490,00	—	—	19 877,00	—	—
2014	Deposits	2 490,00	—	—	19 877,00	—	—
2013	Deposits	2 490,00	—	—	19 877,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	550.0 sq. m (1)	—	48.1 sq. m (1)	
2018	550.0 sq. m (1)	—	48.1 sq. m (1)	
2017	550.0 sq. m (1)	—	48.1 sq. m (1)	
2016	550.0 sq. m (1)	—	94.5 sq. m (2)	
2015	550.0 sq. m (1)	—	94.5 sq. m (2)	
2015	5500.0 sq. m (1)	32.0 sq. m (1)	62.4 sq. m (2)	
2014	5500.0 sq. m (7)	—	48.0 sq. m (2)	
2013	5500.0 sq. m (1)	—	48.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Jan. 10, 2019 —	ТЕРНОПІЛЬСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Oct. 21, 2008 — till Jan. 10, 2019	Court of Appeal of Ternopil Oblast (Region) , Judge of the Court of Appeal of Ternopil Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	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