



Livinskyi Ihor Volodymyrovych

Category Domestic Politically Exposed Person

Last position МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 392 985,19** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 386 208,52** UAH)
2. overall amount of cash owned by declarant and family members is **2 141 032,44** UAH



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Livinska Oksana Anatoliivna

wife

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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	Миколаївський апеляційний суд, суддя, заступник голови суду	84 798,93	—	
2018	Миколаївський апеляційний суд, суддя, заступник голови суду	56 425,78	—	
2017	Апеляційний суд Миколаївської області, суддя	16 240,47	13,84	
2016	Court of Appeal of Mykolaiv Oblast (Region), Judge	25 087,35	3,35	
2015	Court of Appeal of Mykolaiv Oblast (Region), Judge	11 863,48	—	
2014	General Court of Appeal , Judge of the Court of Appeal of Mykolaiv oblast (region)	20 515,19	—	
2013	General Court of Appeal , Judge	38 842,07	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	120 541,00	9 619,00	3 750,00	—	—	—	—	—
2019	Cash	—	28 340,00	8 400,00	—	—	—	—	—
2019	Other	135 697,00	3 750,00	—	—	—	—	—	—
2018	Deposits	6 445,00	9 000,00	—	1 542,00	—	—	—	—
2018	Cash	—	5 400,00	3 400,00	—	7 940,00	—	—	—
2018	Other	—	3 750,00	—	134 177,00	—	—	—	—
2017	Deposits	7 859,00	—	—	1 567,00	—	—	—	—
2017	Cash	204 000,00	10 400,00	1 100,00	—	7 940,00	—	—	—
2017	Other	—	3 750,00	—	134 177,00	—	—	—	—
2016	Deposits	49,00	7 745,00	—	1 520,00	7 549,00	—	—	—
2016	Cash	211 015,00	700,00	1 100,00	431,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	3 750,00	—	—	134 177,00	—	—	—
2015	Deposits	—	—	—	—	1 520,00	—	—	—
2015	Cash	5 051,00	7 700,00	1 100,00	—	1 264,00	7 700,00	—	—
2015	Other	—	3 750,00	—	—	134 177,00	—	—	—
2014	Deposits	—	—	—	—	135 697,00	—	—	—
2013	Deposits	—	—	—	—	135 697,00	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 6 600,00	
2013	UAH 6 240,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (1)	—	48.7 sq. m (1)	
2018	2500.0 sq. m (1)	—	48.7 sq. m (1)	
2017	2500.0 sq. m (1)	—	48.7 sq. m (1)	
2016	2500.0 sq. m (1)	—	48.7 sq. m (1)	
2015	2500.0 sq. m (1)	—	48.7 sq. m (1)	
2014	2500.0 sq. m (1)	—	48.7 sq. m (1)	
2013	2500.0 sq. m (4)	—	48.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2018	
2018	• Toyota Camry 2018	
2017	• Toyota Camry 2007	
2016	• Toyota Camry 2007	
2015	• Toyota Camry 2007	
2014	• Toyota Camry 2362 куб. см., 167 л. с 2007	
2013	• Toyota,Camry 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
March 7, 2007 — till Sept. 28, 2018	Court of Appeal of Mykolaiv Oblast (Region) , Judge of the Court of Appeal of Mykolaiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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