



## Tsariuk Liliia Mykhailivna

Category	Domestic Politically Exposed Person
Date of birth	Feb. 7, 1964
Last position	<u>МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

#### risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
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
Tsariuk Volodymyr Volodymyrovych Court of Appeal of Mykolaiv Oblast (Region) , Judge of the Court of Appeal of Mykolaiiv Oblast (Region)	husband	—
Tsariuk Volodymyr Volodymyrovych Комунальне підприємство Миколаївський міжнародний аеропорт Миколаївської обласної ради , начальник юридичної служби	son	—



## 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	76 227,45	42 114,68	
2019	Миколаївський апеляційний суд, суддя	76 227,45	42 114,68	
2018	Миколаївський апеляційний суд, суддя	41 529,94	26 321,20	
2017	Апеляційний суд Миколаївської області, суддя	25 974,93	42 804,92	
2016	Court of Appeal of Mykolaiv Oblast (Region), Judge	11 759,43	15 635,59	
2015	Court of Appeal of Mykolaiv Oblast (Region), Judge	10 851,69	13 870,24	
2014	General Court of Appeal , Judge of the Court of Appeal of Mykolaiv oblast (region)	16 477,37	18 450,63	
2013	General Court of Appeal , Judge	31 038,27	35 782,38	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	27 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	15 000,00	—	—
<b>2013</b>	Deposits	—	—	—	10 000,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2019</b>	UAH —	
<b>2018</b>	UAH 73 097,00	
<b>2017</b>	UAH 22 898,00	
<b>2016</b>	UAH 22 898,00	
<b>2015</b>	UAH 6 715,00	
<b>2014</b>	UAH 11 682,00	
<b>2013</b>	UAH 31 717,74	



## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1385.0 sq. m (2)	—	32.0 sq. m (1)	
2019	1385.0 sq. m (2)	—	32.0 sq. m (1)	
2018	1385.0 sq. m (2)	89.0 sq. m (1)	32.0 sq. m (1)	
2017	1385.0 sq. m (2)	89.0 sq. m (1)	32.0 sq. m (1)	
2016	1385.0 sq. m (2)	89.0 sq. m (1)	78.0 sq. m (2)	
2015	1385.0 sq. m (2)	89.0 sq. m (1)	78.0 sq. m (2)	
2014	1385.0 sq. m (2)	89.3 sq. m (1)	78.4 sq. m (2)	
2013	1385.0 sq. m (4)	89.3 sq. m (1)	78.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• SSANG YONG REKSTON 2008	
2019	• SSANG YONG REKSTON 2008	
2018	• SSANG YONG REKSTON 2008	
2017	• SSANG YONG REKSTON 2008	
2016	• SSANG YONG REKSTON 2008	
2015	• SSANG YONG REKSTON 2008	
2014	• SsangYong Rexton 2.7 л 2008	
2013	• SsangYong,Rexton 2008	



## CAREER:

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### Period

### Position

Sept. 28, 2018 —

**МИКОЛАЇВСЬКИЙ  
АПЕЛЯЦІЙНИЙ СУД**, Judge

June 1, 2011 — till Sept. 28, 2018

**Court of Appeal of Mykolaiv  
Oblast (Region)**, Judge of the Court  
of Appeal of Mykolaiv Oblast  
(Region)

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