



Hrab Liudmyla Serhiivna

Category	Domestic Politically Exposed Person
Last position	<u>СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **114237.7** exceeds USD 50000
2. 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
Hrab Oleksandr Petrovych	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	Сьомий апеляційний адміністративний суд, суддя	95 278,91	9 634,38	
2019	Сьомий апеляційний адміністративний суд, суддя	91 958,37	12 954,55	
2019	Сьомий апеляційний адміністративний суд, суддя	91 958,37	12 954,55	
2018	Сьомий апеляційний адміністративний суд (Вінницький апеляційний адміністративний суд), Суддя	44 636,35	38 308,70	
2017	Вінницький апеляційний адміністративний суд, суддя	25 330,53	5 586,04	
2016	Vinnitsa Administrative Court of Appeal, Judge	16 018,09	10 082,31	
2015	Vinnitsa Administrative Court of Appeal, Judge	13 706,63	15 755,07	
2015	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	12 744,26	15 801,58	
2014	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	15 664,61	12 087,82	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	30 563,56	44 136,99	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUR	Other
2019	Deposits	37 487,00	—	—	—	—	—
2019	Cash	30 000,00	44 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	37 487,00	—	—	—	—	—
2019	Cash	30 000,00	34 000,00	—	—	—	—
2019	Other	636,00	—	—	—	—	—
2019	Deposits	37 487,00	—	—	—	—	—
2019	Cash	30 000,00	34 000,00	—	—	—	—
2019	Other	636,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	2 000,00	—	90 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	392,00	—	—	5 521,00	—	—

Year	Asset type	Declarant			Family			Other
		UAH	USD	EUROther	UAH	USDEUR		
2017	Cash	10 000,00	—	—	15 000,00	—	—	
2017	Other	—	—	—	—	—	—	
2016	Deposits	3 272,00	—	—	8 527,00	—	—	
2016	Cash	200 000,00	—	—	700 000,00	—	—	
2016	Other	—	—	—	—	—	—	
2015	Deposits	—	—	—	4 176,00	—	—	
2015	Cash	60 000,00	—	—	640 000,00	—	—	
2015	Other	—	—	—	—	—	—	
2015	Deposits	—	—	—	1 211,00	—	—	
2014	Deposits	—	—	—	252 791,00	—	—	
2013	Deposits	—	—	—	—	—	24 000,00	



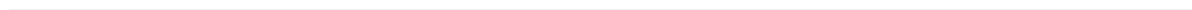
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH 279 432,00	
2017	UAH —	
2016	UAH 6 329,00	
2015	UAH 23 134,00	
2015	UAH 45 738,00	
2014	UAH 76 176,00	
2013	UAH 53 913,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	3,03	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	17417.0 sq. m (3)	—	183.9 sq. m (3)	
2019	17417.0 sq. m (3)	—	317.8 sq. m (4)	
2019	17417.0 sq. m (3)	—	317.8 sq. m (4)	
2018	24024.0 sq. m (7)	89.4 sq. m (1)	274.3 sq. m (3)	
2017	24024.0 sq. m (7)	89.4 sq. m (1)	274.3 sq. m (3)	
2016	31007.0 sq. m (7)	89.4 sq. m (1)	274.3 sq. m (3)	
2015	31007.0 sq. m (7)	89.4 sq. m (1)	274.3 sq. m (3)	
2015	29807.0 sq. m (6)	89.4 sq. m (1)	102.4 sq. m (2)	
2014	7807.0 sq. m (5)	89.4 sq. m (1)	51.4 sq. m (1)	
2013	7807.0 sq. m (5)	89.4 sq. m (2)	51.4 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	СЬОМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
July 16, 2013 — till Sept. 28, 2018	Vinnitsa Administrative Court of Appeal , Judge of Vinnytsia Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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