



Domych Liudmyla Mykolaivna

Category Domestic Politically Exposed Person

Last position КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Domych Oleksandr Yosypovych	husband	—
Domych Hlib Oleksandrovysh Національний банк України , Старший менеджер Управління ліцензування кредитних установ Департамент ліцензування Національного банку України	son	—
Domych Ahata Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кропивницький апеляційний суд, Суддя	72 102,80	35 015,30	
2019	Кропивницький апеляційний суд, Суддя	72 102,80	35 015,30	
2018	Кропивницький апеляційний суд, Суддя	38 018,32	13 624,49	
2017	Апеляційний суд Кіровоградської області, Суддя	16 418,43	6 955,70	
2016	Court of Appeal of Kirovohrad Oblast (Region), Judge	29 836,05	3 520,10	
2015	Court of Appeal of Kirovohrad Oblast (Region), Judge	11 090,43	8 964,36	
2015	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	11 090,47	8 964,36	
2014	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	15 544,37	6 626,94	
2013	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	29 158,60	14 910,62	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	210 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	11 900,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	2 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	5 700,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	9 700,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 38 905,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 19 400,00	
2014	UAH 17 140,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	2,90	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	57363.0 sq. m (5)	—	96.26 sq. m (2)	
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2018	56363.0 sq. m (4)	—	96.26 sq. m (2)	
2017	36363.0 sq. m (3)	—	96.26 sq. m (2)	
2016	36363.0 sq. m (3)	—	96.26 sq. m (2)	
2015	36363.0 sq. m (3)	—	96.26 sq. m (2)	
2015	36304.0 sq. m (2)	—	161.16 sq. m (3)	
2014	36304.0 sq. m (2)	—	161.16 sq. m (3)	
2013	0 sq. m (6)	—	96.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Nissan Juke 2012	
2017	• Nissan Juke 2012 • Mercedes Benz B180 2012 • TOYOTA COROLLA 2008	
2016	• Mercedes Benz B180 2012 • Nissan Juke 2012	
2015	• Nissan Juke 2012	
2015	—	
2014	• Nissan Juke 1.5 л 2012	
2013	• Nissan Cherry 2012	



CAREER:

Period

Position

Sept. 28, 2018 —

**КРОПИВНИЦЬКИЙ
АПЕЛЯЦІЙНИЙ СУД**, Judge

Dec. 23, 2010 — till Sept. 28, 2018

**Court of Appeal of Kirovohrad
Oblast (Region)**, Judge of the Court
of Appeal of Kirovograd Oblast
(Region)

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