



Surovytska Liudmyla Vasylivna

Category Domestic Politically Exposed Person

Last position КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal May 21, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. amount of luxury cars - **1**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Surovytskyi Serhii Mykolaiovych	husband	—
Surovytskyi Kostiantyn Serhiiovych ГУНП в Кіровоградській області , Старший оперуповноважений	son	—
Surovytskyi Viacheslav Serhiiovych	son	—
Surovytskyi Pavlo Kostiantynovych	grandson	—
Surovytska Mariia Viacheslavivna	granddaughter	—
Surovytska Oksana Valeriivna 1 ДПРЗ Управління ДСНС України у Кіровоградській області , провідний фахівець відділення персоналу та соціально-гуманітарної роботи	daughter in law	—



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	89 072,44	26 450,36	
2018	Кропивницький апеляційний суд, Суддя	36 932,06	17 915,07	
2017	Апеляційний суд Кіровоградської області, Суддя	13 429,95	17 905,61	
2016	Court of Appeal of Kirovohrad Oblast (Region), Judge	12 464,90	10 261,78	
2015	Court of Appeal of Kirovohrad Oblast (Region), Judge	11 112,52	3 994,26	
2015	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	11 112,52	3 994,26	
2014	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	17 451,52	3 408,34	
2013	General Court of Appeal , Judge	30 770,86	284,80	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	67 116,00	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	50 861,00	—	—	5 020,00	—	—
2018	Cash	60 000,00	3 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	797,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	797,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	32,00	—	—
2015	Deposits	797,00	—	—	64,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Deposits	797,00	—	—	64,00	—	—
2014	Deposits	796,83	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 354,00	
2013	UAH 3 962,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6767.0 sq. m (4)	288.7 sq. m (3)	—	
2018	6741.6 sq. m (3)	230.6 sq. m (3)	—	
2017	645.0 sq. m (2)	175.0 sq. m (2)	—	
2016	645.0 sq. m (2)	175.0 sq. m (2)	—	
2015	645.0 sq. m (2)	175.0 sq. m (2)	—	
2015	645.2 sq. m (2)	174.51 sq. m (2)	—	
2014	645.2 sq. m (2)	174.51 sq. m (2)	—	
2013	645.2 sq. m (3)	174.51 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ЧЗ 81021 1992• Lexus RX350 2012	
2018	<ul style="list-style-type: none">• ЧЗ 81021 1992• Toyota Camry 2004	
2017	<ul style="list-style-type: none">• ЧЗ 81021 1992• Toyota Camry 2004	
2016	<ul style="list-style-type: none">• ЧЗ 81021 1992• Toyota Camry 2004	
2015	<ul style="list-style-type: none">• ЧЗ 81021 1992• TOYOTA CAMRY 2004	
2015	<ul style="list-style-type: none">• Toyota Camry 2.4 2004• ЧЗ 81021 причіп 1992	
2014	<ul style="list-style-type: none">• Toyota Camry 2.4 л 2004• причіп Ч 381021 1992	
2013	<ul style="list-style-type: none">• Toyota,Camry 2004• Причіп,ЧЗ 81021 1992	



CAREER:

Period

Position

Sept. 28, 2018 — till May 21, 2020

**КРОПИВНИЦЬКИЙ
АПЕЛЯЦІЙНИЙ СУД**, Judge

Aug. 31, 2004 — till Sept. 28, 2018

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



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Oschadbank"

00032129

Bank customer

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