



Lashchenko Viktor Diodorovich

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kyiv Oblast (Region)</u> , Judge of Appeal Court of Kyiv Oblast (Region) - Secretary of the Judicial Chamber on Civil Cases
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lashchenko N. V.	daughter	—
Bohovyk Lidiia Petrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Judge Emeritus, Judge Emeritus	13 613,07	9 309,40	
2015	Court of Appeal of Kyiv Oblast (Region), Judge	11 680,69	1 298,99	
2015	General Court of Appeal , Judge, Secretary of the Court Chamber at the Kyiv Oblast Court of Appeal	11 680,69	1 308,55	
2013	General Court of Appeal , Deputy Head of Appeal Court of Kyiv region	34 042,09	4 542,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	9 263,00	—	—
2013	Deposits	24 190,00	—	—	120 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	4200.0 sq. m (3)	212.3 sq. m (1)	134.1 sq. m (2)	
2015	2700.0 sq. m (2)	—	134.1 sq. m (2)	
2015	2700.0 sq. m (2)	212.0 sq. m (1)	134.0 sq. m (2)	
2013	2700.0 sq. m (4)	212.0 sq. m (1)	134.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• HONDA CR-V 2011	
2015	—	
2015	• Honda CR-V 1997, 110 кВт , користування 2011 • причіп 1993	
2013	—	



CAREER:

Period

Position

Dec. 23, 1993 — till Sept. 8, 2016

Court of Appeal of Kyiv Oblast (Region), Judge of Appeal Court of Kyiv Oblast (Region) - Secretary of the Judicial Chamber on Civil Cases

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