



Datsenko Liubov Mykhailivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kyiv Oblast (Region)</u> , Judge of Appeal Court of Kyiv Oblast (Region)
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Datsenko M. M.	daughter	—
Datsenko P. V.	son in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Kyiv Oblast (Region), Judge Emeritus	12 138,55	—	
2015	Court of Appeal of Kyiv Oblast (Region), Judge	11 491,28	—	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	11 491,27	—	
2014	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	21 498,18	4 347,80	
2013	General Court of Appeal , Judge	41 066,60	0,00	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	12 717,09	—	—		—	—	—	
2014	Deposits	—	—	—	OTHER 7 993,85	—	—	—	
2013	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 10 148,96	
2013	UAH 5 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	51415.0 sq. m (9)	111.1 sq. m (1)	27.6 sq. m (1)	
2015	51415.0 sq. m (9)	111.1 sq. m (1)	27.6 sq. m (1)	
2015	51415.0 sq. m (3)	111.1 sq. m (1)	27.6 sq. m (1)	
2014	46906.0 sq. m (2)	111.1 sq. m (1)	93.3 sq. m (2)	
2013	46906.0 sq. m (3)	111.1 sq. m (1)	27.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• HYUNDAI TUCSON 2011	
2015	• HYUNDAI TUCSON 2011	
2015	• Hyundai Tucson 1975 куб. см., 4325 мм, 142 к. с., 6000 об/х 2011	
2014	• Hyundai Tucson 1975 куб. см., 4325 мм, 142 к. с., 6000 об/хв 2011	
2013	• Hyundai, Tucson 2011	



CAREER:

Period	Position
May 20, 2004 — till Sept. 8, 2016	Court of Appeal of Kyiv Oblast (Region) , Judge of Appeal Court of Kyiv Oblast (Region)

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