



Dmytriieva Larysa Dzhalalivna

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

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	12 561,36	—	
2015	Court of Appeal of Kyiv Oblast (Region), Judge	11 357,71	—	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	11 357,73	—	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	21 468,85	—	
2013	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	37 847,34	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2015	Deposits	3 568,08	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	600.0 sq. m (1)	—	—	
2015	—	—	—	
2015	600.0 sq. m (1)	—	—	
2014	600.0 sq. m (1)	—	—	
2013	600.0 sq. m (3)	—	—	



VEHICLES:

Year	Declarant	Family
2016	• DAEWOO MATIZ MX E93 2006	
2015	• DAEWOO MATIZ MX E93 2006	
2015	• Daewoo Matiz 1.0 куб. дм. 2006	
2014	• Daewoo Matiz 1.0 л 2006	
2013	—	



CAREER:

Period

Position

April 21, 2015 — till Dec. 8, 2016

**Court of Appeal of Kyiv Oblast
(Region)**, Judge of Appeal Court of
Kyiv Oblast (Region)

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