



## Luhanskyi Yurii Mykolaiovych

Category	Domestic Politically Exposed Person
Place of birth	Osynovo 2 village, Novopskov district, Lugansk region
Last position	<u>Supreme Court</u> , Judge of the Criminal Court of Cassation

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **182000.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Luhanskyi Oleksandr Yuriiiovych Вищий антикорупційний суд , секретар судового засідання	son	—
Luhanska Inna Alimzhanivna	wife	—
Luhanska Karina Yuriiivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	122 867,75	11 087,12	
2019	Верховний Суд, суддя	122 867,75	11 087,12	
2018	Луганський апеляційний суд, суддя	30 458,10	—	
2017	Апеляційний суд Луганської області, суддя	12 506,64	—	
2016	Court of Appeal of Lugansk Oblast (Region), Judge	11 312,13	254,67	
2015	Court of Appeal of Lugansk Oblast (Region), Judge	10 047,03	461,84	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	15 728,86	—	
2013	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	29 195,29	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	16 707,00	—	—	—	—	—
<b>2019</b>	Cash	—	90 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	16 707,00	—	—	—	—	—
<b>2019</b>	Cash	—	102 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	30 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	400 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2016</b>	Cash	400 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	350 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	83 500,28	—	—	—	—	—
<b>2013</b>	Deposits	34 313,35	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 463,00	
2013	UAH 459,95	

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	29.6 sq. m (1)	150.5 sq. m (2)	
2019	—	29.6 sq. m (1)	150.5 sq. m (2)	
2018	—	30.0 sq. m (1)	120.0 sq. m (2)	
2017	—	30.0 sq. m (1)	120.0 sq. m (2)	
2016	—	30.0 sq. m (1)	120.0 sq. m (2)	
2015	—	30.0 sq. m (1)	100.0 sq. m (2)	
2014	0 sq. m (6)	29.6 sq. m (1)	72.2 sq. m (1)	
2013	0 sq. m (3)	39.6 sq. m (2)	72.2 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	• MAZDA CX-9 2008	
2019	• MAZDA CX-9 2008	
2018	• MAZDA CX-9 2008	
2017	• MAZDA CX-9 2008	
2016	• MAZDA CX-9 2008	
2015	• MAZDA CX-9 2008	
2014	• Mazda CX-9 3726 куб. см., 204 кВт 2008	
2013	• Mazda CX-9 3726 куб. см. 204 кВт 2008	



## CAREER:

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### Period

### Position

May 7, 2019 —

**Supreme Court** , Judge of the  
Criminal Court of Cassation

Sept. 28, 2018 — till May 7, 2019

**ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ  
СУД**, Judge

May 19, 1999 — till Sept. 28, 2018

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

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## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
JSC "OTP Bank"	21685166	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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