



## Lisitsyna Alla Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Lugansk Oblast (Region)</u> , Judge of Court of Appeal Lugansk Oblast (Region)
July 5, 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
Lisitsyn S. V.	son	—



## 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 Lugansk Oblast (Region), Judge Emeritus	14 575,27	—	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	20 349,00	—	
2013	General Court of Appeal , Judge	63 888,20	0,00	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	140 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2014	UAH —	
2013	UAH 112 468,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	73,55	
2014	—	
2013	0,00	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2189.0 sq. m (1)	48.6 sq. m (1)	64.7 sq. m (1)	
2014	2189.0 sq. m (6)	48.6 sq. m (1)	—	
2013	3189.0 sq. m (4)	48.6 sq. m (1)	44.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	• Ford Focus 2005	
2014	• Ford Focus 1999 кyб. см. 2005	
2013	• Ford,Focus 2005	



## CAREER:

Period	Position
Jan. 10, 2002 — till July 5, 2016	<b>Court of Appeal of Lugansk Oblast (Region)</b> , Judge of Court of Appeal Lugansk Oblast (Region)

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