



Lozko Yuliia Petrivna

Category Domestic Politically Exposed Person

Last position ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared hard cash - USD **51865.17** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later
4. Asset declaration does not indicate PEP's spouse


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 |
|--|--------------------|--------|
|  Hriholiia Irakli | husband | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Луганський апеляційний суд, Суддя | 59 249,37 | — | |
| 2018 | Луганський апеляційний суд, Суддя Луганського апеляційного суду | 18 415,22 | — | |
| 2017 | Апеляційний суд Луганської області, Суддя Апеляційного суду Луганської області | 10 694,80 | — | |
| 2016 | Court of Appeal of Lugansk Oblast (Region), Judge of Court of Appeal Lugansk Oblast (Region) | 10 106,37 | 220,65 | |
| 2015 | Court of Appeal of Lugansk Oblast (Region), Judge of Court of Appeal Lugansk Oblast (Region) | 6 521,68 | — | |
| 2014 | General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region) | 13 668,41 | — | |
| 2013 | General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region) | 46 991,02 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|--------------|-------------|-------|--------------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | — | — | — | — | — | — | — | — |
| 2019 | Cash | 350 000,00 | 20 000,00 | 4 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | 140 000,00 | — | — | — | 12 000,00 | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | 55 000,00 | — | — | — | 12 000,00 | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | 90 000,00 | — | — | — | 13 000,00 | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|-----------|-----|-----|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2014 | Deposits | — | — | — | | — | — | | — |
| 2013 | Deposits | — | — | — | | — | — | | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |
| 2013 | UAH 5 445,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | 19 793,15 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 2198.0 sq. m (2) | 53.6 sq. m (2) | 296.9 sq. m (4) | |
| 2018 | 2198.0 sq. m (2) | 53.6 sq. m (2) | 296.9 sq. m (4) | |
| 2017 | 2198.0 sq. m (2) | 53.6 sq. m (2) | 296.9 sq. m (4) | |
| 2016 | 2198.0 sq. m (2) | 53.6 sq. m (1) | 296.9 sq. m (4) | |
| 2015 | 2198.0 sq. m (2) | 53.6 sq. m (1) | 296.9 sq. m (4) | |
| 2014 | 219.8 sq. m (6) | 53.6 sq. m (1) | 250.8 sq. m (3) | |
| 2013 | 2198.0 sq. m (6) | 53.6 sq. m (1) | 250.8 sq. m (3) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |



CAREER:

| Period | Position |
|-----------------------------------|--|
| Dec. 11, 2018 — | ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge |
| July 7, 2011 — till Dec. 11, 2018 | Court of Appeal of Lugansk Oblast (Region) , Judge of Court of Appeal Lugansk Oblast (Region) |

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