



Kotula Liubov Hryhorivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kyiv</u> , Judge of Kyiv Court of Appeal
Dec. 19, 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
Shliuieva Olena Petrivna	daughter in law	—
Shliuiev Oleksii Yevheniiiovych	son	—
Shliuiev Yevhenii Ivanovych	cohabitants	—
Shliuiev Ivan Oleksiiovych	grandson	—



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, Judge Emeritus	17 587,17	—	
2015	Court of Appeal of Kyiv, Judge	12 199,64	840,89	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	25 204,47	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	78.39 sq. m (1)	
2015	1275.0 sq. m (2)	—	253.88 sq. m (3)	
2014	0 sq. m (4)	—	80.62 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
March 17, 1998 — till Dec. 19, 2016	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal

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Development - WHITE COLLAR HUNDRED