



Ukrainets Liudmyla Dmytrivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal March 26, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 773 228,50 UAH**
2. the declared expenditures is **2 038 400,00 UAH**, that constitutes **109,51%** of overall income of declarant (**1 861 315,00 UAH**)
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ukrainets Vasyl Ivanovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський апеляційний суд, суддя	76 552,12	2 002,23	
2018	Київський апеляційний суд, суддя	61 831,37	1 223,41	
2017	Апеляційний суд міста Києва, суддя	43 209,39	1 132,93	
2016	Court of Appeal of Kyiv, Judge	14 109,80	980,04	
2015	Court of Appeal of Kyiv, Judge	13 505,45	776,41	
2014	General Court of Appeal , Judge of the Kyiv City Court of Appeal	27 107,89	1 230,45	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDE	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	270 000,00	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 100 000,00	35 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	50 000,00	35 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	70 000,00	15 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	15 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	182008.0 sq. m (10)	193.2 sq. m (1)	220.6 sq. m (3)	
2018	182008.0 sq. m (10)	193.2 sq. m (1)	220.6 sq. m (3)	
2017	182008.0 sq. m (10)	193.2 sq. m (1)	220.6 sq. m (3)	
2016	182008.0 sq. m (10)	193.2 sq. m (1)	220.6 sq. m (3)	
2015	182008.0 sq. m (10)	193.2 sq. m (1)	220.6 sq. m (3)	
2014	178268.0 sq. m (5)	193.2 sq. m (1)	174.4 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Sept. 28, 2018 — till March 26, 2019	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Feb. 4, 2003 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal

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