



## Кепкал Liudmyla Ivanivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **68119.74** 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
Kepkal Oleksandr Borysovyh	husband	—
Kepkal Maksym Oleksandrovyh	son	—
Kepkal Kateryna Oleksandrivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Київський апеляційний суд, Суддя	72 177,46	3,12	
<b>2018</b>	01.01.2018 - 01.10.2018 року Апеляційний суд міста Києва; 02.10.2018-31.12.2018 року Київський апеляційний суд, Суддя	47 565,28	—	
<b>2017</b>	Апеляційний суд міста Києва, Суддя	32 603,80	—	
<b>2016</b>	Court of Appeal of Kyiv, Judge	11 032,86	1 244,08	
<b>2015</b>	Court of Appeal of Kyiv, Judge	10 979,49	—	
<b>2014</b>	General Court of Appeal , Judge of the Kyiv city Court of Appeal	15 162,86	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	89 859,00	—	—	—	—	—
<b>2019</b>	Cash	450 000,00	39 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	250 000,00	12 000,00	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	150 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
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:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	66607.0 sq. m (4)	20.1 sq. m (1)	98.5 sq. m (1)	
2018	66607.0 sq. m (4)	20.1 sq. m (1)	98.5 sq. m (1)	
2017	66607.0 sq. m (4)	—	98.5 sq. m (1)	
2016	33301.0 sq. m (2)	—	98.5 sq. m (1)	
2015	—	—	98.7 sq. m (1)	
2014	0 sq. m (4)	—	98.7 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• VOLKSWAGEN TRANSPORTER 2007</li><li>• Suzuki Grand Vitara 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• VOLKSWAGEN TRANSPORTER 2007</li><li>• Suzuki Grand Vitara 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• Suzuki Grand Vitara 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• Suzuki Grand Vitara 2008</li></ul>	
2014	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
July 31, 2008 — till Sept. 28, 2018	<b>Court of Appeal of Kyiv</b> , Judge of Kyiv Court of Appeal



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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