



Hirniak Liubov Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **82754.25** exceeds USD 50000
2. There is no information on the value of **3** real estate owned by PEP or family members since 2015
3. 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
Hirniak Viktor Myronovych	husband	—
Halushko Viktoriia Anatoliivna	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
2019	Одеський апеляційний суд, суддя	80 020,42	3,33	
2018	Апеляційний суд Одеської області, суддя	21 969,15	403,22	
2017	суддя Апеляційного суду Одеської області, суддя Апеляційного суду Одеської області	13 368,41	1 159,97	
2016	Judge of the Court of Appeal of Odesa oblast (region), Judge of the Court of Appeal of Odesa oblast (region)	11 759,43	1 229,60	
2015	Judge of the Court of Appeal of Odesa oblast (region), Judge of the Court of Appeal of Odesa oblast (region)	42 338,53	2 105,14	
2013	General Court of Appeal , Judge	120 773,79	15 461,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
2019	Deposits	193 544,00	— —		—	— —	
2019	Cash	—	— 30 000,00		—	— —	
2019	Other	78 909,00	— —		—	— —	
2018	Deposits	—	— —		—	— —	
2018	Cash	—	— —		—	— —	
2018	Other	—	— —		—	— —	
2017	Deposits	—	— —		—	— —	
2017	Cash	—	— —		—	— —	
2017	Other	—	— —		—	— —	
2016	Deposits	—	— —		—	— —	
2016	Cash	—	— —		—	— —	
2016	Other	—	— —		—	— —	
2015	Deposits	—	— —		—	— —	
2015	Cash	—	— —		—	— —	
2015	Other	—	— —		—	— —	

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2013	Deposits	—	—	—		569,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 50 000,00	
2017	UAH —	
2016	UAH 35 000,00	
2015	UAH —	
2013	UAH 15 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2872.64 sq. m (2)	610.4 sq. m (3)	250.2 sq. m (3)	
2018	2872.64 sq. m (2)	335.2 sq. m (2)	149.1 sq. m (2)	
2017	2872.64 sq. m (2)	335.2 sq. m (2)	139.3 sq. m (2)	
2016	2872.0 sq. m (1)	167.32 sq. m (2)	139.3 sq. m (2)	
2015	2872.0 sq. m (1)	167.32 sq. m (2)	139.3 sq. m (2)	
2013	0.287 sq. m (3)	60.0 sq. m (1)	101.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Nissan x-Trail 2010	
2017	—	
2016	—	
2015	—	
2013	—	



CAREER:

Period	Position
Dec. 28, 2018 —	ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge
Feb. 1, 2002 — till Dec. 28, 2018	Court of Appeal of Odesa Oblast (Region), Judge of the Court of Appeal of Odessa Oblast (Region)



BANK ACCOUNTS:

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

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