



## Sitailo Lesia Hryhorivna

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

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
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
Sitailo Sofiia Ihorivna	daughter	—
Sitailo Tamara Petrivna	mother	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Північний апеляційний господарський суд, суддя	66 130,13	971,95	
<b>2018</b>	Київський апеляційний господарський суд, суддя	63 373,77	—	
<b>2017</b>	Київський апеляційний господарський суд, суддя	139 133,45	—	
<b>2017</b>	Київський апеляційний господарський суд, суддя	139 133,45	—	
<b>2016</b>	Kyiv Economic Court of Appeal, Judge	13 026,47	—	
<b>2016</b>	Київський апеляційний господарський суд, суддя	13 026,47	—	
<b>2015</b>	Kyiv Economic Court of Appeal, Judge	75 747,48	—	
<b>2015</b>	Київський апеляційний господарський суд, суддя	75 723,98	—	
<b>2015</b>	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	8 856,87	—	
<b>2014</b>	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	14 030,56	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	49 397,93	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
<b>2019</b>	Deposits	—	— —	— —	—
<b>2019</b>	Cash	1 000 000,00	— —	— —	—
<b>2019</b>	Other	—	— —	— —	—
<b>2018</b>	Deposits	5 400,00	— —	— —	—
<b>2018</b>	Cash	700 000,00	— —	— —	—
<b>2018</b>	Other	—	— —	— —	—
<b>2017</b>	Deposits	—	— —	— —	—
<b>2017</b>	Cash	—	— —	— —	—
<b>2017</b>	Other	1 403 970,00	— —	— —	—
<b>2017</b>	Deposits	—	— —	— —	—
<b>2017</b>	Cash	—	— —	— —	—
<b>2017</b>	Other	1 403 970,00	— —	— —	—
<b>2016</b>	Deposits	—	— —	— —	—
<b>2016</b>	Cash	—	— —	— —	—
<b>2016</b>	Other	—	— —	— —	—

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2016	Deposits	—	— —	— —	—
2016	Cash	—	— —	— —	—
2016	Other	—	— —	— —	—
2015	Deposits	—	— —	— —	—
2015	Cash	—	— —	— —	—
2015	Other	—	— —	— —	—
2015	Deposits	—	— —	— —	—
2015	Cash	—	— —	— —	—
2015	Other	—	— —	— —	—
2015	Deposits	—	— —	— —	—
2014	Deposits	—	— —	— —	—
2013	Deposits	—	— —	— —	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 62 900,00	
2017	UAH —	
2017	UAH —	
2016	UAH 15 600,00	
2016	UAH 15 600,00	
2015	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	55 935,14	
2017	55 935,14	
2016	—	
2016	—	
2015	66 856,67	
2015	66 867,07	
2015	9,39	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	188.4 sq. m (3)	
2018	—	—	62.8 sq. m (1)	
2017	—	—	99.0 sq. m (1)	
2017	134.0 sq. m (1)	—	99.0 sq. m (1)	
2016	—	—	144.0 sq. m (2)	
2016	134.0 sq. m (1)	—	144.0 sq. m (2)	
2015	—	—	144.0 sq. m (2)	
2015	134.0 sq. m (1)	—	144.0 sq. m (2)	
2015	—	—	144.0 sq. m (2)	
2014	—	—	45.0 sq. m (1)	
2013	—	—	45.0 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2019	• PORSCHE Macan 2017	
2018	• PORSCHE Macan 2017	
2017	• PORSCHE MAKAN R4 2017	
2017	• PORSCHE MAKAN R4 2017	
2016	• PORSCHE CAYENNE 2008	
2016	• PORSCHE CAYENNE 2008	
2015	• PORSCHE CAYENNE 2008	
2015	• PORSCHE CAYENNE 2008	
2015	—	
2014	—	
2013	—	

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## CAREER:

Period	Position
July 16, 2019 —	<b>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
May 6, 2010 — till July 16, 2019	<b>Economic Court of Appeal of Kyiv</b> , Judge of Kyiv Economic Court of Appeal



## BANK ACCOUNTS:

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

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