



Harnyk Liudmyla Leonidivna

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later
2. 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
Hridzhan Mykhailo Mykhailovych	husband	—



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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	Північний апеляційний господарський суд, суддя	158 482,77	—	
2018	Київський апеляційний господарський суд, суддя	16 336,74	—	
2017	Київський апеляційний господарський суд, суддя	29 254,20	—	
2016	Economic Court of Appeal of Kyiv, Judge	39 181,16	—	
2015	Economic Court of Appeal of Kyiv, Judge	66 721,30	—	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	66 688,70	—	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	49 012,71	—	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	28 223,25	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	16 833,00	1 577,00	60 197,00	—	—	—	—	—
2019	Cash	—	77 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	2 113,00	—	52 046,00	—	—	—	—	—
2018	Cash	1 700 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	33,00	—	52 046,00	—	—	—	—	—
2017	Cash	1 756 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	49 844,00	—	—	—	—	—
2016	Cash	1 242 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	222 831,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	5 606 302,71	—	—	—	—	—	—	—
2014	Deposits	7 613 728,00	—	—	—	—	—	—	—
2013	Deposits	4 562 537,58	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	335.8 sq. m (1)	236.5 sq. m (2)	
2018	1200.0 sq. m (1)	335.8 sq. m (1)	236.5 sq. m (2)	
2017	1200.0 sq. m (1)	335.8 sq. m (1)	236.5 sq. m (2)	
2016	1200.0 sq. m (1)	335.8 sq. m (1)	140.9 sq. m (2)	
2015	1200.0 sq. m (1)	335.8 sq. m (1)	140.9 sq. m (2)	
2015	1200.0 sq. m (1)	335.8 sq. m (1)	106.7 sq. m (1)	
2014	1200.0 sq. m (1)	335.8 sq. m (1)	220.7 sq. m (2)	
2013	1200.0 sq. m (1)	335.8 sq. m (1)	220.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Lend rover Range rover 2016	
2017	• Lend rover Range rover 2016	
2016	—	
2015	• Mercedes-benz S350 2009	
2015	• Mercedes-Benz S 350 3498 2009	
2014	• Mercedes-Benz S 350 3498 2009	
2013	• Mercedes-Benz S 350 3498 кy6. cm. 2009	



CAREER:

Period	Position
Oct. 15, 2019 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
March 20, 2007 — till Oct. 15, 2019	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer
JSC "Zlatobank"	35894495	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer

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