



## Lukianchuk Olha Viktorivna

Category Domestic Politically Exposed Person

Last position П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Lukianchuk Vitalii Stepanovych	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	П'ятий апеляційний адміністративний суд, Суддя П'ятого апеляційного адміністративного суду	69 616,75	39 040,81	
2018	П'ятий апеляційний адміністративний суд, Суддя П'ятого апеляційного адміністративного суду	38 957,44	32 233,75	
2017	Одеський апеляційний адміністративний суд, Суддя Одеського апеляційного адміністративного суду	11 065,34	31 781,23	
2016	Appellate Administrative Court of Odesa, Judge of Odesa Administrative Court of Appeal	10 602,06	41 701,06	
2015	Appellate Administrative Court of Odesa, Judge of Odesa Administrative Court of Appeal	9 661,49	—	
2014	Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal	14 387,10	—	
2013	Administrative Court of Appeal, Judge	25 762,01	0,00	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	20000.0 sq. m (1)	—	227.8 sq. m (3)	
<b>2018</b>	20000.0 sq. m (1)	—	189.0 sq. m (3)	
<b>2017</b>	20000.0 sq. m (1)	—	189.0 sq. m (3)	
<b>2016</b>	20000.0 sq. m (1)	—	189.0 sq. m (3)	
<b>2015</b>	20000.0 sq. m (1)	—	145.0 sq. m (2)	
<b>2014</b>	—	0 sq. m (1)	88.8 sq. m (2)	
<b>2013</b>	0 sq. m (3)	—	145.0 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
Nov. 20, 2012 — till Sept. 28, 2018	<b>Appellate Administrative Court of Odesa</b> , Judge of Odessa Administrative Court of Appeal

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