



Shemetenko Liudmyla Petrivna

Category Domestic Politically Exposed Person

Last position П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zudikhin Yehor Oleksiiovych	son	—



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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	74 574,33	—	
2018	П'ятий апеляційний адміністративний суд, суддя	31 066,14	—	
2017	Одеський апеляційний адміністративний суд, суддя	12 747,84	—	
2016	Appellate Administrative Court of Odesa, Judge	10 838,39	—	
2015	Appellate Administrative Court of Odesa, Judge	10 168,96	—	
2014	Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal	15 675,98	—	
2013	Administrative Court of Appeal, Judge	28 538,72	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	29 729,00	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	704,00		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	709,00		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	440,00	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	68 616,00	—	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	

Year	Asset type	Declarant		Family		
		UAH	USDEUR	OtherUAH	USDEURO	Other
2014	Deposits	13 897,00	— —	—	—	—
2013	Deposits	10 390,00	— —	—	—	—



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:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	83.0 sq. m (1)	
2018	—	—	83.0 sq. m (1)	
2017	—	—	83.0 sq. m (1)	
2016	—	—	83.0 sq. m (1)	
2015	—	—	—	
2014	—	—	—	
2013	0 sq. m (3)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Mercedes-Benz B 200 2007	
2017	• Mercedes-Benz B 200 2007	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Nov. 27, 2008 — till Sept. 28, 2018	Appellate Administrative Court of Odesa , Judge of Odessa Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
JSC Bank "Pivdenniy"	20953647	Bank customer

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