



## Kuziura Liliia Volodymyrivna

Other names	Ivanenko Liliia Volodymyrivna
Category	Domestic Politically Exposed Person
Last position	<u>ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Aug. 20, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33  
Expand

#### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **6**; out of them **5** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kuziura Mykola Mykolaiovych Деснянський районний суд м. Чернігова , Суддя, голова суду	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Чернігівський апеляційний суд, суддя	75 931,18	26 830,91	
<b>2018</b>	Чернігівський апеляційний суд , суддя	125 715,50	16 113,70	
<b>2017</b>	Апеляційний суд Чернігівської області, суддя	12 598,37	27 713,20	
<b>2016</b>	Court of Appeal of Chernihiv Oblast (Region), Judge	11 755,72	11 110,08	
<b>2015</b>	Court of Appeal of Chernihiv Oblast (Region), Judge	10 652,10	20 855,67	
<b>2014</b>	General Court of Appeal , Judge of Appeal Court of Chernihiv Oblast (Region)	15 157,12	15 332,60	
<b>2013</b>	General Court of Appeal , Judge	29 599,01	28 267,25	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	300 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	250 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2014</b>	Deposits	—	—	—	2 297,00	—	—
<b>2013</b>	Deposits	6,00	—	—	4 787,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH 931 860,00	
<b>2017</b>	UAH 1 125 117,00	
<b>2016</b>	UAH 1 164 089,00	
<b>2015</b>	UAH 1 000 817,00	
<b>2014</b>	UAH 134 035,00	
<b>2013</b>	UAH 82 585,00	



## 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	34938.0 sq. m (9)	63.7 sq. m (1)	197.2 sq. m (3)	
2018	33804.0 sq. m (8)	63.7 sq. m (1)	197.2 sq. m (3)	
2017	33804.0 sq. m (8)	63.7 sq. m (1)	277.0 sq. m (4)	
2016	3569.0 sq. m (3)	—	277.0 sq. m (4)	
2015	3569.0 sq. m (3)	108.3 sq. m (1)	277.0 sq. m (4)	
2014	3569.0 sq. m (3)	—	244.0 sq. m (4)	
2013	2569.0 sq. m (4)	—	247.03 sq. m (4)	





## VEHICLES:

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



## CAREER:

Period	Position
Sept. 28, 2018 — till Aug. 20, 2020	<b>ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Dec. 23, 1993 — till Sept. 28, 2018	<b>Court of Appeal of Chernihiv Oblast (Region)</b> , Judge of Appeal Court of Chernihiv Oblast (Region)

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has

been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED