



## Lakiza Hanna Petrivna

Other names	Lakiza Hanna Petrivna
Category	Domestic Politically Exposed Person
Last position	<u>ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	June 4, 2020

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

0.16  
Expand

### risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivanova Anastasiia Yuriivna	daughter	—
Ivanov Yurii Vasylovych	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернігівський апеляційний суд, суддя	68 887,09	1 948,08	
2018	Апеляційний суд Чернігівської області, Чернігівський апеляційний суд, суддя	34 069,17	—	
2017	Апеляційний суд Чернігівської області, суддя Апеляційного суду Чернігівської області	15 787,44	—	
2016	Court of Appeal of Chernihiv Oblast (Region), Judge of Appeal Court of Chernihiv Oblast (Region)	11 227,25	—	
2015	Court of Appeal of Chernihiv Oblast (Region), Judge of Appeal Court of Chernihiv Oblast (Region)	10 245,09	—	
2014	General Court of Appeal , Judge of Appeal Court of Chernihiv Oblast (Region)	15 871,56	—	
2013	General Court of Appeal , Judge	33 189,63	0,00	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	353 321,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<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	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—

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



## FINANCIAL LIABILITIES

Year	Declarant's total, UAH	Household (family) total, UAH
2019	UAH —	
2018	UAH 57 663,00	
2017	UAH 173 311,00	
2016	UAH 18 413,00	
2015	UAH 49 000,00	
2014	UAH 20 555,00	
2013	UAH 35 594,00	



**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	322.0 sq. m (1)	40.3 sq. m (1)	82.7 sq. m (1)	
2018	—	—	82.7 sq. m (1)	
2017	—	—	82.7 sq. m (1)	
2016	—	—	82.7 sq. m (1)	
2015	—	—	82.7 sq. m (1)	
2014	—	—	—	
2013	0 sq. m (3)	—	—	



## VEHICLES:

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



## CAREER:

Period	Position
Sept. 28, 2018 — till June 4, 2020	<b>ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Dec. 21, 1998 — till Sept. 28, 2018	<b>Court of Appeal of Chernihiv Oblast (Region)</b> , Judge of Appeal Court of Chernihiv Oblast (Region)



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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