



Kurylo Liana Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	Sept. 1, 1964
Last position	<u>Kharkiv Administrative Court of Appeal</u> , Judge of Kharkiv Administrative Court of Appeal

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **225868.06** exceeds USD 50000

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
Kurylo Oleksandr Mykolaiovych Court of Appeal of Kharkiv , Judge	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	Харківський апеляційний адміністративний суд, суддя	27 812,14	92 191,50	
2018	Харківський апеляційний адміністративний суд, Суддя	16 927,07	52 070,38	
2017	Харківський апеляційний адміністративний суд, Суддя	13 370,05	27 349,28	
2016	Kharkiv Administrative Court of Appeal, Judge	12 406,24	14 583,36	
2015	Kharkiv Administrative Court of Appeal, Judge	16 973,02	12 401,02	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	16 750,61	18 213,91	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	32 725,72	36 486,25	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	111 994,00	—	—	—	—	—
2019	Cash	830 000,00	106 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	364 000,00	—	—	1 370 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	97 000,00	—	—	470 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	349 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	149 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
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 44 750,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	13,27	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1645.0 sq. m (1)	—	142.8 sq. m (3)	
2018	1645.0 sq. m (1)	—	142.8 sq. m (3)	
2017	1600.0 sq. m (1)	200.9 sq. m (2)	142.8 sq. m (3)	
2016	1600.0 sq. m (1)	200.9 sq. m (2)	142.8 sq. m (3)	
2015	1600.0 sq. m (1)	200.9 sq. m (2)	142.8 sq. m (3)	
2014	1600.0 sq. m (6)	130.0 sq. m (1)	142.8 sq. m (3)	
2013	1600.0 sq. m (1)	130.0 sq. m (1)	110.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• NISSAN X-TRAIL 2017• Opel Vectra 2007	
2018	<ul style="list-style-type: none">• NISSAN X-TRAIL 2017	
2017	<ul style="list-style-type: none">• NISSAN X-TRAIL 2017• TOYOTA Highlander 2012	
2016	—	
2015	<ul style="list-style-type: none">• Volkswagen Passat 2008	
2014	<ul style="list-style-type: none">• Volkswagen 1800 куб. см. 2008	
2013	<ul style="list-style-type: none">• Volkswagen 1800 куб. см. 2008	



CAREER:

Period	Position
Nov. 29, 2010 —	Kharkiv Administrative Court of Appeal , Judge of Kharkiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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