



Liubchych Liubov Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , 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
Sushkov Oleksandr Valentynovych	husband	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Другий апеляційний адміністративний суд, суддя	79 183,99	35 749,90	
2018	Другий апеляційний адміністративний суд, суддя	32 213,04	33 237,44	
2017	Харківський апеляційний адміністративний суд, суддя	14 318,79	27 691,19	
2016	Kharkiv Administrative Court of Appeal, Judge	11 651,53	27 347,88	
2015	Kharkiv Administrative Court of Appeal, Judge	10 865,25	11 454,09	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	16 447,92	1 716,01	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	29 945,25	100,47	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	5 703,00	—	—	—	—	—
2019	Cash	295 000,00	—	—	—	—	—
2019	Other	199,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	95 000,00	—	—
2018	Other	—	—	—	93,00	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	100 000,00	—	—
2017	Other	—	—	—	55,00	—	—
2016	Deposits	328,00	—	—	1,00	—	—
2016	Cash	—	—	—	120 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	100 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	1 875,00	—	—	61 116,00	—	—
2013	Deposits	2 710,00	—	—	29 980,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 21 243,00	
2017	UAH —	
2016	UAH —	
2015	UAH 34 864,00	
2014	UAH 8 049,00	
2013	UAH 7 103,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	820.0 sq. m (1)	90.5 sq. m (2)	65.6 sq. m (1)	
2018	820.0 sq. m (1)	34.2 sq. m (1)	65.6 sq. m (1)	
2017	820.0 sq. m (1)	34.2 sq. m (1)	65.6 sq. m (1)	
2016	820.0 sq. m (1)	34.2 sq. m (1)	96.4 sq. m (2)	
2015	820.0 sq. m (1)	34.2 sq. m (1)	96.4 sq. m (2)	
2014	0 sq. m (5)	—	96.4 sq. m (2)	
2013	—	—	47.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">CHEVROLET AVEO 2006	
2018	<ul style="list-style-type: none">CHEVROLET AVEO 2006	
2017	<ul style="list-style-type: none">DODGE CALIBRER 2008CHEVROLET AVEO 2006	
2016	<ul style="list-style-type: none">CHEVROLET AVEO 2006	
2015	<ul style="list-style-type: none">CHEVROLET AVEO 2006	
2014	<ul style="list-style-type: none">Chevrolet Aveo 1500 куб. см. 2006	
2013	<ul style="list-style-type: none">Chevrolet Aveo 1500 куб. см. 2006	



CAREER:

Period	Position
Feb. 12, 2019 —	ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
May 6, 2009 — till Feb. 12, 2019	Kharkiv Administrative Court of Appeal , Judge of Kharkiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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