



Vasylyshyn Liliia Vasylivna

Other names	Perehinets Liliia Vasylivna
Category	Domestic Politically Exposed Person
Last position	<u>ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **68207.75** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vasylyshyn Vitalii Yaroslavovych	husband	—
Vasylyshyn Maksym Vitaliiovych	son	—
Perehinets Vasyl Pylypovych	father	—
Radioservice LLC , Joint ownership		



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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	Івано-Франківський апеляційний суд, Суддя	65 349,91	9 035,43	
2018	Івано-Франківський апеляційний суд, Суддя	35 591,37	4 879,46	
2017	Апеляційний суд Івано- Франківської області, Суддя	11 723,83	4 738,00	
2016	Апеляційний суд Івано- Франківської області, Суддя	10 258,36	3 673,86	
2015	Апеляційний суд Івано- Франківської області, Суддя	2 764,91	5 041,90	
2014	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	691,88	3 666,64	
2013	General Court of Appeal , Judge	19 017,22	20 658,79	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	151 708,00	—	—	—	—	—	—	—
2019	Cash	—	42 360,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	30 883,00	—	—	13 493,00	—	—	—	—
2018	Cash	—	10 000,00	2 000,00	—	—	—	—	—
2018	Other	—	5 000,00	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
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 2 364,00	
2013	UAH 2 351,00	



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	—	—	144.0 sq. m (2)	
2018	—	—	144.0 sq. m (2)	
2017	—	—	144.0 sq. m (2)	
2016	—	—	144.0 sq. m (2)	
2015	—	—	144.0 sq. m (2)	
2014	0 sq. m (5)	—	144.0 sq. m (2)	
2013	0 sq. m (3)	—	144.0 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Jan. 19, 2011 — till Sept. 28, 2018	Ivano-Frankivsk oblast (region) Court of Appeal , Judge



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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