



## Yasenovenko Liudmyla Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Aug. 18, 2020

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

1.80  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **5 141 479,33** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 620 302,50** UAH)
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Івано-Франківський апеляційний суд, Суддя	79 015,26	—	
<b>2018</b>	Івано-Франківський апеляційний суд, Суддя	35 682,03	—	
<b>2017</b>	Апеляційний суд Івано- Франківської області, Суддя	13 208,80	—	
<b>2016</b>	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	12 370,98	—	
<b>2015</b>	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	11 911,44	—	
<b>2014</b>	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	18 904,02	—	
<b>2013</b>	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	30 583,59	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	145 942,00	79 534,00	8 500,00		—	—	—	
<b>2019</b>	Cash	—	—	—		—	—	—	
<b>2019</b>	Other	—	—	—		—	—	—	
<b>2018</b>	Deposits	70 000,00	40 000,00	5 000,00		—	—	—	
<b>2018</b>	Cash	—	—	—		—	—	—	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	70 000,00	28 000,00	3 900,00		—	—	—	
<b>2017</b>	Cash	—	—	—		—	—	—	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	60 000,00	25 000,00	3 900,00		—	—	—	
<b>2016</b>	Cash	—	—	—		—	—	—	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	704 718,00	—	—		—	—	—	
<b>2015</b>	Cash	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	606 193,00	—	—	—	—	—	—	—
2013	Deposits	304 591,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 2 925,00	
2013	UAH 7 997,92	



## 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	12944.0 sq. m (2)	—	61.0 sq. m (1)	
2018	12944.0 sq. m (2)	—	61.0 sq. m (1)	
2017	12944.0 sq. m (2)	—	61.0 sq. m (1)	
2016	12944.0 sq. m (2)	—	61.0 sq. m (1)	
2015	12944.0 sq. m (2)	—	61.0 sq. m (1)	
2014	0 sq. m (5)	—	61.1 sq. m (1)	
2013	—	—	61.1 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• Subaru Impreza 1.5 2009	
2018	• Subaru Impreza 1.5 2009	
2017	• Subaru Impreza 1.5 2009	
2016	• Subaru Impreza 1.5 2009	
2015	• Subaru Impreza 1.5 2009	
2014	• Subaru Impreza 1498 куб.см., 107 к. с., 76.8 кВт 2009	
2013	• Subaru Impreza 1498 куб. см., 107 к.с., 76.8 кВт 2009	



## CAREER:

Period	Position
Sept. 28, 2018 — till Aug. 18, 2020	<b>ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Jan. 4, 1994 — till Sept. 28, 2018	<b>Ivano-Frankivsk oblast (region) Court of Appeal</b> , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC Ukreximbank	00032112	Bank customer

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