



## Lavrynenko Liubov Valeriivna

Category Domestic Politically Exposed Person

Last position ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Lavrynenko Serhii Henadiiovych	husband	—
Lavrynenko Oleh Serhiiovych	son	—
Lavrynenko Ihor Serhiiovych	son	—



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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	Південно-західний апеляційний господарський суд, суддя	63 631,80	228 564,14	
2019	Південно-західний апеляційний господарський суд, суддя	63 631,80	228 564,14	
2018	Одеський апеляційний господарський суд, суддя	44 177,76	165 862,48	
2017	Одеський апеляційний господарський суд, суддя	20 525,26	123 561,07	
2016	Odesa Economic Court of Appeal, Judge	14 838,81	96 803,78	
2015	Odesa Economic Court of Appeal, Judge	8 942,07	37 117,96	
2014	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	13 847,31	56 175,13	
2013	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	25 005,78	108 872,80	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	96 399,00	1,00	—	—	—	—	—	—
<b>2019</b>	Cash	—	50 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	96 399,00	1,00	—	—	—	—	—	—
<b>2019</b>	Cash	—	50 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	9 107,00	—	—	237 767,00	—	—	—	—
<b>2018</b>	Cash	—	25 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	559,00	—	—	19 310,00	—	—	—	—
<b>2017</b>	Cash	—	21 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	25,00	—	—	—	194 911,00	—	—	—
<b>2016</b>	Cash	—	11 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	10 780,00	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	10 000,00	46,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2400.0 sq. m (2)	—	303.8 sq. m (2)	
2019	2400.0 sq. m (2)	—	149.4 sq. m (1)	
2018	2400.0 sq. m (2)	—	149.4 sq. m (1)	
2017	2400.0 sq. m (2)	—	149.4 sq. m (1)	
2016	3160.0 sq. m (3)	363.1 sq. m (1)	149.4 sq. m (1)	
2015	3160.0 sq. m (3)	363.1 sq. m (1)	149.4 sq. m (1)	
2014	1960.0 sq. m (2)	365.0 sq. m (1)	—	
2013	1960.0 sq. m (2)	365.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none"><li>• AUDI Q5 2.0 TDI quattro Sport 2017</li><li>• AUDI A6 2.8 Седан-В 2014</li></ul>	
2017	<ul style="list-style-type: none"><li>• AUDI Q5 2.0 TDI quattro Sport 2017</li><li>• AUDI A6 2.8 Седан-В 2014</li></ul>	
2016	<ul style="list-style-type: none"><li>• AUDI A4 1.8 2008</li><li>• AUDI A6 2004</li></ul>	
2015	<ul style="list-style-type: none"><li>• AUDI A4 1.8 2008</li><li>• AUDI A6 2004</li></ul>	
2014	<ul style="list-style-type: none"><li>• Audi A4 1798 куб. см. 2008</li></ul>	
2013	<ul style="list-style-type: none"><li>• Audi A4 1798 куб. см. 2008</li></ul>	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
Oct. 6, 2011 — till Sept. 28, 2018	<b>Odesa Economic Court of Appeal</b> , Judge of the Odesa Economic Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Bank "Pivdenniy"	20953647	client of the bank
PJSC "PUMB"	14282829	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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