



## Kocheharova Larysa Mykolaivna

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal July 21, 2020

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

1.48  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 781 365,00 UAH**
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shmatko Yuliia Volodymyrivna Голосіївський районний суд міста Києва , помічник судді	daughter	—
Kocheharov Volodymyr Leonidovych Центральний районний відділ у місті Маріуполі ГУ ДМС України в Донецькій області , начальник	husband	—
Kocheharov Stanislav Volodymyrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Донецький апеляційний суд, суддя	111 027,34	2 865,97	
2019	Донецький апеляційний суд, суддя	87 558,59	10 006,49	
2018	Донецький апеляційний суд, суддя	45 748,04	10 392,08	
2017	Donetsk oblast (region) Court of Appeal, Judge	22 383,06	9 108,73	
2016	Donetsk oblast (region) Court of Appeal, Judge	12 824,75	4 710,67	
2015	Donetsk oblast (region) Court of Appeal, Judge	11 245,76	6 569,10	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	16 146,00	6 603,81	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	32 882,66	17 757,39	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2020</b>	Deposits	—	—	—	—	—	—
<b>2020</b>	Cash	—	15 000,00	—	—	—	—
<b>2020</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	50 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	20 000,00	—	—	15 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	238 000,00	—	—	182 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	226 832,00	—	—	174 386,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	172 450,00	—	—	120 004,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH 316 780,00	
2017	UAH 316 780,00	
2016	UAH 316 780,00	
2015	UAH 316 780,00	
2014	UAH 62 151,00	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	610.0 sq. m (1)	—	180.1 sq. m (4)	
2019	610.0 sq. m (1)	—	134.4 sq. m (3)	
2018	610.0 sq. m (1)	—	134.4 sq. m (3)	
2017	610.0 sq. m (1)	—	134.4 sq. m (3)	
2016	610.0 sq. m (1)	—	125.7 sq. m (3)	
2015	610.0 sq. m (1)	—	125.7 sq. m (3)	
2014	610.0 sq. m (1)	—	125.6 sq. m (3)	
2013	610.0 sq. m (1)	—	125.6 sq. m (3)	



## VEHICLES:

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Year	Declarant	Family
2020	<ul style="list-style-type: none"><li>• Ford Focus TREND 2009</li><li>• Ford Fiesta TREND 2014</li></ul>	
2019	<ul style="list-style-type: none"><li>• Ford Focus TREND 2009</li><li>• Ford Fiesta TREND 2014</li></ul>	
2018	<ul style="list-style-type: none"><li>• Ford Focus TREND 2009</li><li>• Ford Fiesta TREND 2014</li></ul>	
2017	<ul style="list-style-type: none"><li>• Ford Focus TREND 2009</li><li>• Ford Fiesta TREND 2014</li></ul>	
2016	<ul style="list-style-type: none"><li>• Ford Focus TREND 2009</li><li>• Ford Fiesta TREND 2014</li></ul>	
2015	<ul style="list-style-type: none"><li>• Ford Focus TREND 2009</li><li>• Ford Fiesta TREND 2014</li></ul>	
2014	<ul style="list-style-type: none"><li>• Ford Focus 1.6 2009</li><li>• Ford Fiesta Trend 1.0 2014</li></ul>	
2013	<ul style="list-style-type: none"><li>• Ford Focus 1.6 л 2009</li></ul>	

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## CAREER:

Period	Position
Sept. 28, 2018 — till July 21, 2020	<b>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
April 17, 2003 — till Sept. 28, 2018	<b>Donetsk oblast (region) Court of Appeal</b> , Judge

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