



## Nykyforiak Liubomyr Petrovych

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, 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
Nykyforiak Artur Liubomyrovych	son	—
Malovichko Vita Volodymyrivna	wife	—



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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	Донецький апеляційний суд , суддя Донецького апеляційного суду	63 713,89	—	
2018	апеляційний суд Донецької області/Донецький апеляційний суд , суддя апеляційного суду Донецької області/Донецького апеляційного суду	36 145,24	—	
2017	апеляційний суд Донецької області, суддя апеляційного суду Донецької області	15 818,78	—	
2016	Donetsk oblast (region) Court of Appeal, Judge of the Donetsk oblast (region) Court of Appeal	10 323,42	283,91	
2015	Donetsk oblast (region) Court of Appeal, Judge of the Donetsk oblast (region) Court of Appeal	8 784,82	330,09	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	14 113,65	—	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	25 654,15	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	175 000,00	—	—	—	—	—
<b>2019</b>	Cash	325 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	250 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total, UAH	Household (family) total, UAH
2019	UAH —	
2018	UAH 15 000,00	
2017	UAH 46 651,00	
2016	UAH 17 000,00	
2015	UAH —	
2014	UAH 7 247,00	
2013	UAH 47 792,00	



**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	—	103.5 sq. m (1)	231.85 sq. m (4)	
2018	—	103.5 sq. m (1)	183.05 sq. m (3)	
2017	—	103.5 sq. m (1)	183.05 sq. m (3)	
2016	—	103.5 sq. m (1)	112.65 sq. m (2)	
2015	—	103.5 sq. m (1)	112.65 sq. m (2)	
2014	—	0 sq. m (1)	112.65 sq. m (2)	
2013	—	—	112.65 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Renault Megane 2006	
2018	• Renault Megane 2006	
2017	• Renault Megane 2006	
2016	• Renault Megane 2006	
2015	• Renault Megane 2006	
2014	• Renault Megane 1599 2006	
2013	• Renault Megane 1599 куб. см. 2006	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
April 15, 2010 — till Sept. 28, 2018	<b>Donetsk oblast (region) Court of Appeal</b> , Judge



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank

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