



## Honcharuk Liliana Yakivna

Category Domestic Politically Exposed Person

Last position Львівський Апеляційний Суд, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **69637.68** 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name

Type of connection

Period



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівський апеляційний суд, Суддя	73 357,22	—	
2018	Львівський апеляційний суд, Суддя	35 432,40	—	
2017	Апеляційний суд Львівської області, Суддя	11 834,20	—	
2016	Lviv oblast (region) Court of Appeal, Judge	11 323,16	—	
2015	Lviv oblast (region) Court of Appeal, Judge	9 704,21	—	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	9 704,21	—	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	16 123,50	—	
2013	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	27 748,68	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	226 917,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	300 000,00	40 000,00	5 000,00	—	—	—	—	—
<b>2019</b>	Other	27 100,00	53,00	—	—	—	—	—	—
<b>2018</b>	Deposits	24 474,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	170 000,00	15 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	22 318,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	120 000,00	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	21 204,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	100 000,00	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	18 059,00	—	—	—	—	—	—	—
2015	Cash	60 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	18 059,00	—	—	—	—	—	—	—
2014	Deposits	30 506,00	—	—	—	—	—	—	—
2013	Deposits	37 061,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 604,00	
2014	UAH 457,00	
2013	UAH 349,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	735,51	
2015	—	
2015	—	
2014	—	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	216.9 sq. m (2)	
2018	—	—	216.9 sq. m (2)	
2017	—	—	216.9 sq. m (2)	
2016	—	—	216.9 sq. m (2)	
2015	—	—	216.9 sq. m (2)	
2015	—	—	216.9 sq. m (2)	
2014	0 sq. m (6)	—	216.9 sq. m (2)	
2013	0 sq. m (3)	—	216.9 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Мітсубісі Лансер 1,6 комфорт 2006	
2018	• Мітсубісі Лансер 1,6 комфорт 2006	
2017	• Мітсубісі Лансер 1,6 комфорт 2006	
2016	• Мітсубісі Лансер 1,6 комфорт 2006	
2015	• Мітсубісі Лансер 1,6 комфорт 2006	
2015	• Mitsubishi Lancer 1.6 2006	
2014	• Mitsubishi Lancer 1.6 2006	
2013	• Mitsubishi Lancer 1.6 2006	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Oct. 30, 2008 — till Sept. 28, 2018	<b>Lviv oblast (region) Court of Appeal</b> , Judge



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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