



Vasylenko Liudmyla Ivanivna

Category Domestic Politically Exposed Person

Last position ЧЕРКАСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

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 **1 589 004,78** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 387 855,00** UAH)
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nilov Yuriy Vasylovych	husband	—
Nilov Mykhailo Yuriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаський апеляційний суд, Суддя, секретар судової палати з розгляду цивільних справ	91 798,63	2 775,99	
2018	Апеляційний суд Черкаської області, суддя-секретар судової палати у цивільних справах Апеляційного суду Черкаської області	40 324,20	—	
2017	Апеляційний суд Черкаської області, суддя-секретар судової палати у цивільних справах Апеляційного суду Черкаської області	17 522,73	—	
2016	Cherkasy oblast (region) Court of Appeal, Judge, Secretary of the Court Chamber on Civil Cases of the Cherkasy Oblast Court of Appeal	12 669,01	—	
2015	Cherkasy oblast (region) Court of Appeal, Judge, Secretary of the Court Chamber on Civil Cases of the Cherkasy Oblast Court of Appeal	10 816,46	—	
2014	General Court of Appeal , Judge - Secretary of the Civil Chamber of the Cherkasy oblast (region) Court of Appeal	16 432,44	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	66 998,00	5 000,00	7 188,00	RUB 7,00 RUB 113 782,00	—	—	—	—
2019	Cash	120 000,00	10 000,00	—		—	—	—	—
2019	Other	—	—	—		—	—	—	—
2018	Deposits	—	—	—		—	—	—	—
2018	Cash	270 000,00	—	—		—	—	—	—
2018	Other	—	—	—		—	—	—	—
2017	Deposits	—	—	—		—	—	—	—
2017	Cash	—	—	—		—	—	—	—
2017	Other	—	—	—		—	—	—	—
2016	Deposits	—	—	—		—	—	—	—
2016	Cash	—	—	—		—	—	—	—
2016	Other	—	—	—		—	—	—	—
2015	Deposits	2 630,00	—	—		—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1965.0 sq. m (3)	200.7 sq. m (2)	—	
2018	1950.0 sq. m (2)	131.6 sq. m (1)	—	
2017	1950.0 sq. m (2)	131.6 sq. m (1)	—	
2016	1950.0 sq. m (2)	131.6 sq. m (1)	—	
2015	1950.0 sq. m (2)	131.6 sq. m (1)	—	
2014	1950.0 sq. m (4)	131.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• АЗЛК 2141 1993• Mercedes-Benz 280 1993	
2017	<ul style="list-style-type: none">• Mercedes-Benz 280 1993• АЗЛК 2141 1993	
2016	<ul style="list-style-type: none">• Mercedes-Benz 280 1993• АЗЛК 2141 1993	
2015	<ul style="list-style-type: none">• Mercedes-Benz 280 1993• АЗЛК 2141 1993	
2014	—	



CAREER:

Period	Position
July 18, 2019 —	ЧЕРКАСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 15, 2003 — till July 18, 2019	Cherkasy oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

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

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