



## Chernota Liudmyla Fedorivna

Category	Domestic Politically Exposed Person
Last position	<u>СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , 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
Chernota Serhii Vasylivych Kyiv-Svyatoshyno District Court in the Kyiv oblast (region) , Judge of the Kyiv- Svyatoshyno District Court in Kyiv oblast (region)	husband	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Східний апеляційний господарський суд, суддя	99 758,54	28 810,30	
<b>2018</b>	Східний апеляційний господарський суд, суддя	29 464,01	11 474,16	
<b>2017</b>	Донецький апеляційний господарський суд, суддя	11 236,79	11 049,37	
<b>2016</b>	Donetsk Economic Court of Appeal, Judge	10 800,65	11 120,86	
<b>2015</b>	Donetsk Economic Court of Appeal, Judge	10 165,13	11 620,87	
<b>2014</b>	Economic Court of Appeal, Judge of Donetsk Economic Court of Appeal	14 439,34	18 834,26	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	50 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	100 000,00	—	—	—	—	—
<b>2018</b>	Cash	150 000,00	—	—	—	—	—
<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	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 2 100,00	



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1540.0 sq. m (2)	202.6 sq. m (1)	157.7 sq. m (3)	
2018	770.0 sq. m (1)	202.6 sq. m (1)	109.5 sq. m (2)	
2017	770.0 sq. m (1)	202.6 sq. m (1)	109.5 sq. m (2)	
2016	770.0 sq. m (1)	202.6 sq. m (1)	109.5 sq. m (2)	
2015	770.0 sq. m (1)	202.6 sq. m (1)	109.5 sq. m (2)	
2014	780.0 sq. m (8)	202.6 sq. m (1)	109.4 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
Sept. 28, 2010 — till Sept. 28, 2018	<b>Donetsk Economic Court of Appeal</b> , Judge



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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Development - WHITE COLLAR HUNDRED