



Vladymyrenko Svitlana Viacheslavivna

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared hard cash - USD **62797.5** exceeds USD 50000
2. Asset declaration does not indicate PEP's spouse

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
Vladymyrenko Kyrylo Valentynovych	son	—
Kabanova Antonina Ivanivna	daughter	—
Kabanova Dariia Ivanivna	daughter	—
Kabanov Ivan Mykhailovych	husband	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд , суддя	29 659,69	—	
2018	Київський апеляційний господарський суд, Суддя	9 984,64	3 512,16	
2017	Вищий господарський суд України, Суддя	13 348,24	3 186,97	
2016	Supreme Economic Court of Ukraine, Judge	12 638,26	5 671,22	
2015	Supreme Economic Court of Ukraine, Judge	10 580,09	10 670,23	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	10 580,09	10 670,23	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	15 122,75	15 565,15	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	30 085,59	18 463,81	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	13 143,00	—	—	—	—	—
2019	Cash	881 199,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	150 000,00	—	—
2018	Cash	501 000,00	—	—	389 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	105 000,00	—	—
2017	Cash	496 000,00	—	—	390 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	85 000,00	—	—
2016	Cash	286 000,00	—	—	392 500,00	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Deposits	1 687,00	—	—	93 104,00	—	—
2015	Cash	274 600,00	—	—	362 700,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	1 687,00	—	—	93 104,00	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	103 071,00	—	—

E

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1154.0 sq. m (2)	144.1 sq. m (1)	172.8 sq. m (2)	
2018	53265.0 sq. m (6)	493.4 sq. m (2)	123.4 sq. m (1)	
2017	53265.0 sq. m (6)	493.4 sq. m (2)	123.4 sq. m (1)	
2016	1760.0 sq. m (3)	493.4 sq. m (2)	123.4 sq. m (1)	
2015	1760.0 sq. m (3)	493.4 sq. m (2)	123.4 sq. m (1)	
2015	57760.0 sq. m (3)	493.4 sq. m (2)	123.4 sq. m (1)	
2014	1760.0 sq. m (5)	493.4 sq. m (2)	123.4 sq. m (1)	
2013	1760.0 sq. m (2)	493.4 sq. m (2)	186.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• VOLVO S80 2007	
2018	• VOLVO S80 2007	
2017	• VOLVO S80 2007	
2016	• VOLVO S80 2007	
2015	• VOLVO S80 2007	
2015	• Volvo S80 2400 2007	
2014	• Volvo S80 2400 куб. см. 2007	
2013	• Volvo S80 2400 куб.см. 2007	



CAREER:

Period	Position
Oct. 15, 2019 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Sept. 21, 2018 — till Oct. 15, 2019	Economic Court of Appeal of Kyiv , Judge
April 10, 2008 — till Sept. 21, 2018	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED