



Bakulina Svitlana Vitaliivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Economic Court of Cassation

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
Expand

risks

1. the declared expenditures is **4 600 000,00** UAH, that constitutes **109,51%** of overall income of declarant (**4 200 676,00** UAH)
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bakulin Oleksandr Dmytrovych Вищий господарський суд України , Секретар судового засідання	son	—
Bakulin Viacheslav Dmytrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	177 284,00	—	
2018	Верховний Суд, суддя	138 292,11	—	
2017	Верховний Суд, суддя	27 334,27	3 566,12	
2016	Supreme Economic Court of Ukraine, Judge	13 496,16	4 287,24	
2015	Supreme Economic Court of Ukraine, Judge	19 612,38	3 672,20	
2015	Supreme Economic Court, Judge	19 612,38	3 672,20	
2014	Supreme Economic Court, Judge	31 658,13	340,47	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	385 824,04	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	12 601,00	—	—	—	—	—
2019	Cash	700 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	143 014,00	—	—	—	—	—
2018	Cash	2 700 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	959,00	—
2017	Cash	750 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	1 218,00	—
2016	Cash	600 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	1 000 000,00	—	—	—	1 190,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2015	Cash	600 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	1 000 000,00	—	—	28 556,00	—	—
2014	Deposits	1 000 000,00	—	—	—	—	—
2013	Deposits	1 000 000,00	—	—	—	—	—



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	—	—	83.7 sq. m (1)	
2018	—	—	83.7 sq. m (1)	
2017	—	—	189.9 sq. m (2)	
2016	—	—	189.9 sq. m (2)	
2015	—	—	189.9 sq. m (2)	
2015	—	—	189.9 sq. m (2)	
2014	0 sq. m (4)	—	189.9 sq. m (2)	
2013	—	—	189.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA PRADO 4.0 T3- легковий універсал 2008	
2018	<ul style="list-style-type: none">• TOYOTA PRADO 4,0 T3- легковий універсал 2008	
2017	<ul style="list-style-type: none">• TOYOTA PRADO 4.0 T3 - легковий універсал 2008	
2016	<ul style="list-style-type: none">• TOYOTA PRADO 4.0 T3 - легковий універсал 2008	
2015	<ul style="list-style-type: none">• TOYOTA PRADO 4.0 T3 - легковий універсал 2008	
2015	<ul style="list-style-type: none">• Toyota Prado 40, 3956 2008	
2014	<ul style="list-style-type: none">• Toyota Land Cruiser Prado 3956 куб. см. 2008	
2013	<ul style="list-style-type: none">• Toyota Land Cruiser Prado 3956 куб. см. 2008	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Economic Court of Cassation
Sept. 22, 2011 — till Nov. 10, 2017	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Bank "Finance and Credit"	09807856	Bank customer

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