



## Fedoniuk Svitlana Yuriivna

Category Domestic Politically Exposed Person

Last position ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, 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
Fedoniuk Oleksandr Hordiiiovych	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>	Волинський апеляційний суд, суддя	72 832,67	4 300,77	
<b>2018</b>	Волинський апеляційний суд, суддя	31 389,39	3 714,24	
<b>2017</b>	апеляційний суд Волинської області, суддя	12 633,23	3 280,73	
<b>2016</b>	Court of Appeal Volyn Oblast (Region), Judge	11 623,51	3 510,57	
<b>2015</b>	Court of Appeal Volyn Oblast (Region), Judge	9 811,83	2 013,50	
<b>2015</b>	Загальний апеляційний суд, суддя апеляційного суду волинської області	9 811,83	2 013,50	
<b>2014</b>	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	15 615,57	2 262,99	
<b>2013</b>	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	29 194,11	3 057,14	
<b>2012</b>	Загальний апеляційний суд, суддя апеляційного суду волинської області	21 985,64	2 889,48	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	527 676,00	—	—	—	—	—
<b>2019</b>	Cash	—	8 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	10 032,00	—	—	274 389,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	7 614,00	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	7 000,00	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	120 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	6 850,00	—	—	3 800,00	—	—
<b>2014</b>	Deposits	6 446,00	—	—	3 800,00	—	—
<b>2013</b>	Deposits	2 600,00	—	—	3 200,00	—	—
<b>2012</b>	Deposits	—	—	—	3 159,00	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 25 045,00	
2015	UAH 26 885,00	
2015	UAH 920,00	
2014	UAH 5 432,00	
2013	UAH 39 979,00	
2012	UAH 16 860,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	167.7 sq. m (3)	
2018	—	—	96.7 sq. m (2)	
2017	—	—	96.7 sq. m (2)	
2016	—	—	96.7 sq. m (2)	
2015	2600.0 sq. m (1)	—	96.7 sq. m (2)	
2015	2600.0 sq. m (1)	—	41.8 sq. m (2)	
2014	2600.0 sq. m (6)	—	41.8 sq. m (2)	
2013	2600.0 sq. m (1)	—	41.8 sq. m (2)	
2012	2600.0 sq. m (1)	—	42.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Daewoo Lanos 2008	
2018	• Daewoo Lanos 2008	
2017	• Daewoo Lanos 2008	
2016	• Daewoo Lanos 2008	
2015	• Daewoo Lanos 2008	
2015	• Daewoo Lanos 1498 2008	
2014	• Daewoo Lanos 1498 2008	
2013	• Daewoo Lanos 1498 2008	
2012	• Daewoo Lanos 1498 2008	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
July 24, 2012 — till Sept. 28, 2018	<b>Court of Appeal Volyn Oblast (Region)</b> , Judge of the Volyn oblast (region) Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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