



## Ivashchuk Svitlana Stepanivna

Category Family member

Last position Рівненський окружний адміністративний суд, помічник  
голови суду

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.82  
Expand

### risks

1. amount of luxury cars - **1**
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
Ivashchuk Volodymyr Yaroslavovych РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	husband	—
Ivashchuk Hanna Volodymyrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рівненський окружний адміністративний суд, помічник голови суду	14 052,90	90 956,96	
2016	Rivne District Administrative Court, Assistant Chairman of the Court	32 770,31	—	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	468 536,00	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2016	Deposits	2 928,00	—	—		—	—	—	
2016	Cash	222 183,00	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2016	UAH 466 801,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2242.0 sq. m (2)	202.0 sq. m (1)	—	
2016	3305.0 sq. m (3)	202.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• MERCEDES-BENZ A 180 2010	
2016	• Ford Fiesta 2014	



## BANK ACCOUNTS:

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

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