



Hlushchenko Svitlana Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	Feb. 11, 1981
Place of birth	Zhytomyr Region
Last position	<u>Ministry of Economic Development and Trade of Ukraine,</u> Deputy Minister
Date of dismissal	Nov. 5, 2021

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Mishta Nataliia Petrivna Головне управління Пенсійного фонду України у Київській області , заступник начальника управління - начальник відділу	associated with the common life and mutual rights and obligations	—
Kotvytskyi Volodymyr Ulianovych	father	—
Hlushchenko Denys Leonidovych	husband	—
Hlushchenko Alisa Denysivna	daughter	—
Hlushchenko Kristina Denysivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна податкова адміністрація України, директор Департаменту супроводження судових справ	22 967,46	—	
2019	Державна судова адміністрація України, радник Голови	22 942,34	—	
2018	Міністерство юстиції України, заступник Міністра юстиції України з питань виконавчої служби	21 226,52	—	
2017	Міністерство юстиції України, заступник Міністра юстиції України	13 941,28	—	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Deputy Minister of Justice of Ukraine (candidate)	10 776,34	—	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, директор департаменту забезпечення діяльності судової палати у цивільних справах	10 776,34	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, директор департаменту забезпечення діяльності судової палати у цивільних справах	7 920,76	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US	DEU	Other	UAH	US	DEU
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	27,04	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5244.0 sq. m (3)	914.4 sq. m (3)	—	
2019	5244.0 sq. m (3)	914.4 sq. m (3)	267.0 sq. m (3)	
2018	1748.0 sq. m (1)	304.8 sq. m (1)	89.0 sq. m (1)	
2017	1748.18 sq. m (2)	304.8 sq. m (1)	89.0 sq. m (1)	
2016	0.18 sq. m (1)	304.8 sq. m (1)	—	
2016	0.18 sq. m (1)	304.8 sq. m (1)	—	
2015	0.18 sq. m (1)	304.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Корола 2012	
2019	• Тойота Корола 2012	
2018	• Тойота Корола 2012	
2017	• Тойота Корола 2012	
2016	• Тойота Корола 2012	
2016	• Тойота Корола 2012	
2015	• Тойота Корола 2012	



CAREER:

Period	Position
June 9, 2021 — till Nov. 5, 2021	Ministry of Economic Development and Trade of Ukraine , Deputy Minister
May 10, 2018 — till Sept. 4, 2019	Ministry of Justice of Ukraine , Deputy Minister on Executive Service
Dec. 20, 2017 — till May 10, 2018	Ministry of Justice of Ukraine , Deputy Minister

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