



Sova Svitlana Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	Sept. 4, 1975
Last position	<u>Political Party "People's Force"</u> , Deputy head of the political council of the party, member of the political council of the party

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **218855.93** 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
Sova Yurii Mykolaiovych СПД , СПД	husband	—
Sova Polina Yuriivna	daughter	—
Sova Melana Yuriivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Lawyers Association Owl League	ownership	42634525
Lawyers Association Owl League	Beneficial owner	42634525
Expert-KR LLC	ownership	40071669
Corda Plus LLC	ownership	32410221
VIP LLC	ownership	42239044
HR Services LLC	ownership	39956481
Corda Plus LLC	Beneficial owner	32410221



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адвокатське об'єднання ЛІГА COBA, директор	177 531,95	204 424,90	
2018	ТОВ "Юридична агенція Рада Інвест", директор (candidate)	144 965,19	182 952,31	
2018	ТОВ "Юридична агенція Рада Інвест", директор	144 965,19	182 952,31	
2017	ТОВ "Юридична агенція Рада Інвест", директор	26 516,74	160 243,89	
2016	ТОВ "Юридична агенція Рада Інвест", директор	30 664,27	165 197,34	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
2019	Deposits	224 344,00	— 20 097,00	—	—	—	—
2019	Cash	9 100 000,00	— —	—	—	—	—
2019	Other	—	— —	—	—	—	—
2018	Deposits	—	— —	458 671,00	—	—	—
2018	Cash	1 500 000,00	— —	3 500 000,00	—	—	—
2018	Other	—	— —	—	—	—	—
2018	Deposits	—	— —	458 671,00	—	—	—
2018	Cash	1 500 000,00	— —	3 500 000,00	—	—	—
2018	Other	—	— —	—	—	—	—
2017	Deposits	—	— —	3 097 007,00	—	—	—
2017	Cash	—	— —	—	—	—	—
2017	Other	—	— —	—	—	—	—
2016	Deposits	5 156,00	— —	1 169 777,00	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	41769.0 sq. m (6)	54.8 sq. m (1)	297.97 sq. m (4)	
2018	41769.0 sq. m (6)	54.8 sq. m (1)	297.97 sq. m (4)	
2018	41769.0 sq. m (6)	54.8 sq. m (1)	297.97 sq. m (4)	
2017	3549.0 sq. m (2)	54.8 sq. m (1)	402.17 sq. m (6)	
2016	3549.0 sq. m (2)	54.8 sq. m (1)	402.17 sq. m (6)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota FJ Cruiser 2010	
2018	• Toyota FJ Cruiser 2010	
2018	• Toyota FJ Cruiser 2010	
2017	• Toyota FJ Cruiser 2010	
2016	• Toyota FJ Cruiser 2010	



CAREER:

Period	Position
2019 —	Political Party "People's Force", Deputy head of the political council of the party, member of the political council of the party



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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