



Karpenko Svitlana Oleksiivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **165802.31** exceeds USD 50000
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later
3. 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
Bohomaz Hennadii Lvovych	husband	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	153 421,79	—	
2018	Верховний Суд, суддя	127 484,22	—	
2017	Верховний Суд, суддя	26 033,94	—	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	13 785,52	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	9 926,93	2 835,92	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	9 926,93	2 835,92	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	16 953,15	2 870,47	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	34 975,65	30 996,33	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	272 760,00	6 538,00	779,00	—	—	—	—	—
2019	Cash	710 516,00	86 000,00	2 000,00	—	—	—	—	—
2019	Other	146,00	—	—	—	—	—	—	—
2018	Deposits	80 547,00	6 047,00	163,00	—	—	—	—	—
2018	Cash	—	66 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	69 687,00	889,00	63,00	—	—	—	—	—
2017	Cash	—	27 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	1 967,00	1 325,00	—	—	—	—	—
2016	Cash	—	12 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	2 453,00	—	—	506,00	—	—
2015	Cash	—	12 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	64 342,00	—	—	—	14 853,00	—	—	—
2014	Deposits	48 082,27	—	—	—	60 677,67	—	—	—
2013	Deposits	—	—	—	—	466 646,00	—	—	—



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	1200.0 sq. m (1)	—	69.3 sq. m (1)	
2018	1200.0 sq. m (1)	—	69.3 sq. m (1)	
2017	1200.0 sq. m (1)	—	69.3 sq. m (1)	
2016	1200.0 sq. m (1)	—	69.3 sq. m (1)	
2015	120.0 sq. m (1)	—	119.4 sq. m (2)	
2015	120.0 sq. m (1)	—	190.0 sq. m (2)	
2014	120.0 sq. m (4)	—	190.0 sq. m (2)	
2013	1200.0 sq. m (1)	—	120.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• LEXUS RX330 2005	
2017	• LEXUS RX330 2005	
2016	• LEXUS RX330 2005	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Chairman of the Civil Court of Cassation
Dec. 23, 2010 — till Nov. 10, 2017	High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Civil Cases



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "OTP Bank"	21685166	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED