



## Holovchuk Svitlana Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Administrative Court of Ukraine</u> , Judge of the Supreme Administrative Court of Ukraine

### 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
Holovchuk Yevhenii Dmytrovych	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>	Вищий адміністративний суд України, суддя	89 045,64	987,23	
<b>2018</b>	Вищий адміністративний суд України, суддя	42 195,19	478,87	
<b>2017</b>	Вищий адміністративний суд України, суддя	15 113,30	—	
<b>2016</b>	The Supreme Administrative Court of Ukraine, Judge	14 052,29	—	
<b>2015</b>	The Supreme Administrative Court of Ukraine, Judge	12 228,89	—	
<b>2015</b>	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	12 228,84	—	
<b>2014</b>	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	19 235,46	—	
<b>2013</b>	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	35 468,86	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	13 099,00	—	—	—	—	—
<b>2018</b>	Cash	500 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	8 992,00	—	—	—	—	—
<b>2017</b>	Cash	500 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	150 000,00	—	—	305 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	8 819,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2015</b>	Cash	125 000,00	—	—	350 000,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	8 819,00	—	—	—	—	—
<b>2014</b>	Deposits	6 681,00	—	—	—	—	—
<b>2013</b>	Deposits	13 167,00	—	—	—	—	—



## FINANCIAL LIABILITIES

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

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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	45,33	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6313.0 sq. m (9)	—	126.9 sq. m (2)	
2018	5113.0 sq. m (7)	—	126.9 sq. m (2)	
2017	6313.0 sq. m (9)	—	126.9 sq. m (2)	
2016	5113.0 sq. m (6)	28.1 sq. m (1)	126.9 sq. m (2)	
2015	1665.0 sq. m (3)	28.1 sq. m (1)	126.9 sq. m (2)	
2015	1200.0 sq. m (1)	—	77.0 sq. m (2)	
2014	1200.0 sq. m (1)	—	77.0 sq. m (2)	
2013	1200.0 sq. m (1)	—	77.0 sq. m (2)	



## VEHICLES:

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Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• VOLKSWAGEN TRANSPORTER 2008</li><li>• HYUNDAI SANTA FE 2009</li><li>• саморобний 1994</li></ul>	
2017	<ul style="list-style-type: none"><li>• VOLKSWAGEN TRANSPORTER 2008</li><li>• HYUNDAI SANTA FE 2009</li><li>• саморобний 1994</li></ul>	
2016	<ul style="list-style-type: none"><li>• Hyundai Santa Fe 2009</li><li>• Volkswagen Transporter 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• Hyundai Santa Fe 2009</li><li>• Folksvagen Transporter 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• Hyundai Santa FE об'єм двигуна 2188 2009</li></ul>	
2014	<ul style="list-style-type: none"><li>• Hyundai Santa FE 2188 куб. см. 2009</li></ul>	
2013	<ul style="list-style-type: none"><li>• Hyundai Santa FE 2.2 л 2009</li></ul>	

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## CAREER:

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### Period

### Position

Sept. 25, 2008 —

**The Supreme Administrative Court of Ukraine**, Judge of the Supreme Administrative Court of Ukraine

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## BANK ACCOUNTS:

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### Bank

### Taxpayer's number

### Status

PJSC Raiffeisen Bank Aval

14305909

Bank customer

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