



Pasichnyk Svitlana Serhiivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **140373.15** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Pasichnyk Daria Oleksandrivna Центрально-Західне міжрегіональне управління Міністерства юстиції (м. Хмельницький) , Головний спеціаліст сектору судової роботи та міжнародного співробітництва у Житомирській області відділу судової роботи та міжнародної правової допомоги	daughter	—
Pasichnyk Oleksandr Valeriiovych	husband	—
Pasichnyk Serhii Oleksandrovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	157 882,63	6 981,59	
2018	Верховний Суд, суддя	133 664,76	3 973,21	
2017	Верховний Суд, суддя	22 135,63	3 248,93	
2016	The Supreme Administrative Court of Ukraine, Judge	35 497,41	2 100,55	
2015	The Supreme Administrative Court of Ukraine, Judge	17 518,64	3 156,32	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	14 105,23	3 156,32	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	17 773,47	2 217,24	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	30 652,64	11 662,25	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	197 387,00	—	—	—	—	—	—	—
2019	Cash	18 300,00	45 000,00	18 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	67 604,00	—	—	—	—	—	—	—
2018	Cash	15 770,00	17 500,00	3 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	6 269,00	—	—	—	—	—	—	—
2017	Cash	145 103,00	8 400,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	24 436,00	—	—	—	—	—	—	—
2016	Cash	2 000,00	8 900,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	14 742,00	—	—	—	—	—	—	—
2015	Cash	22 000,00	9 700,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	14 742,00	—	—	758,00	—	—	—	—
2014	Deposits	9 204,00	—	—	5,00	—	—	—	—
2013	Deposits	9 478,00	—	—	19,00	—	—	—	—



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 4 937,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	24 022,18	
2015	—	
2015	—	
2014	7,90	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	450.0 sq. m (1)	—	272.05 sq. m (3)	
2018	450.0 sq. m (1)	—	272.05 sq. m (3)	
2017	450.0 sq. m (1)	—	272.05 sq. m (3)	
2016	450.0 sq. m (1)	—	272.05 sq. m (3)	
2015	450.0 sq. m (1)	—	272.05 sq. m (3)	
2015	450.0 sq. m (1)	—	471.45 sq. m (5)	
2014	450.0 sq. m (1)	—	393.35 sq. m (4)	
2013	450.0 sq. m (1)	—	194.33 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Фольксваген Джетта 2007	
2016	• Фольксваген Джетта 2007	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Administrative Court of Cassation
Oct. 16, 2012 — till Nov. 10, 2017	The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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