



Zhabotynska Svitlana Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>Administrative Court of Appeal of Donetsk</u> , Judge of Donetsk Administrative Court of Appeal
Dec. 19, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhabotynskyi V. V.	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Суддя у відставці, Суддя у відставці	16 079,98	—	
2016	Judge Emeritus, Judge Emeritus	19 167,90	—	
2015	Administrative Court of Appeal of Donetsk, Judge	11 402,22	—	
2014	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	16 603,18	—	
2013	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	35 308,92	92 376,38	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2017	Deposits	361 764,00	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	150 000,00	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	92 000,00	—	—		57 314,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 39 539,85	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	134.3 sq. m (2)	
2016	—	—	134.3 sq. m (2)	
2015	—	—	134.3 sq. m (2)	
2014	—	—	134.3 sq. m (2)	
2013	0 sq. m (3)	—	184.6 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2017	• Ниссан Премера 2007	
2016	• Ниссан Премера 2007	
2015	• Ниссан Премера 2007	
2014	• Nissan 1790 2007	
2013	• Nissan 2001	



CAREER:

Period	Position
Oct. 18, 2005 — till Dec. 19, 2016	Administrative Court of Appeal of Donetsk , Judge of Donetsk Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank

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