



Kruhova Svitlana Samuilivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kharkiv, Judge</u>
Date of dismissal	Sept. 9, 2021

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **75299.35** exceeds USD 50000
2. The declaration states **2** 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>

3. There is no information on the value of **2** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kruhovyi Serhii Oleksandrovykh Національна поліція України , Співробітник	husband	—
Kruhovyi Dmytro Serhiiovych "Unicom" Ilc , Beneficial owner	son	—
Kruhova Tetiana Volodymirivna	daughter in law	—
Kruhova Amina Dmytrivna	granddaughter	—
Kruhova Daliia Dmytrivna	granddaughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківський апеляційний суд, Суддя	87 697,90	61 834,43	
2018	Харківський апеляційний суд, Суддя	58 793,96	22 538,20	
2017	Апеляційний суд Харківської області, Суддя	22 984,20	30 168,16	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	11 943,05	38 471,24	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	11 109,57	111 330,46	
2014	-, Judge of Kharkiv Oblast (Region) Court of Appeal	16 236,86	14 802,24	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	30 302,88	110 984,90	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	700 000,00	—	—	250 000,00	27 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	400 000,00	—	—	550 000,00	27 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	350 000,00	—	—	450 000,00	27 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	175 000,00	—	—	1 050 000,00	27 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	150 000,00	—	—	1 650 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	11 412,00	—	—
2013	Deposits	—	—	—	5 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 305 000,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 17 000,00	
2013	UAH 52 475,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1100.0 sq. m (1)	—	84.2 sq. m (1)	
2018	1100.0 sq. m (1)	—	84.2 sq. m (1)	
2017	1100.0 sq. m (1)	—	84.2 sq. m (1)	
2016	1100.0 sq. m (1)	—	84.2 sq. m (1)	
2015	1100.0 sq. m (1)	—	84.2 sq. m (1)	
2014	1100.0 sq. m (4)	—	113.0 sq. m (2)	
2013	1100.0 sq. m (1)	0 sq. m (1)	113.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mazda "3" 2018• Mazda "2" 2008	
2018	<ul style="list-style-type: none">• Mitsubishi Outlander 2007• Mazda "3" 2018• Mazda "2" 2008	
2017	<ul style="list-style-type: none">• Mitsubishi Outlander 2007• Mazda "2" 2008	
2016	<ul style="list-style-type: none">• MITSUBISHI OUTLANDER 2007• Mazda .2 2008	
2015	<ul style="list-style-type: none">• Mazda .2 2008• MITSUBISHI OUTLANDER 2007	
2014	<ul style="list-style-type: none">• Mitsubishi Outlander V-2989 куб. см., пот. -226 к. с., L-4300 2007• Mazda 2 V-1490 куб. см., пот. -105 к. с., L-3200 2008	
2013	<ul style="list-style-type: none">• Mitsubishi Outlander 2989 куб. см., 226 к. с 2007• Mazda 2 1490 куб. см., 105 к. с 2008	



CAREER:

Period

Position

Sept. 28, 2018 — till Sept. 9, 2021

Court of Appeal of Kharkiv, Judge

Jan. 24, 2005 — till Sept. 28, 2018

**Court of Appeal of Kharkiv
Oblast (Region)**, Judge of Kharkiv
Oblast (Region) Court of Appeal

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED