



Boiko Svitlana Mykhailivna

Category	Domestic Politically Exposed Person
Last position	<u>ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

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
Terletskyi Mykola Vitaliiovich	associated with the common life and mutual rights and obligations	—
Terletska Sofiia Mykolaivna	granddaughter	—
Fedorenko Iia Ivanivna	mother	—
Boiko Viktoriia Volodymyrivna "Viktorii Boiko" ab , ownership	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Західний апеляційний господарський суд, суддя	84 126,25	32 516,93	
2018	Західний апеляційний господарський суд, суддя	24 689,01	21 804,41	
2017	Львівський апеляційний господарський суд, суддя	12 782,56	30 232,01	
2016	Economic Court of Appeal of Lviv, Judge	11 894,07	8 360,92	
2015	Economic Court of Appeal of Lviv, Judge	10 491,77	585,64	
2015	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	10 508,47	585,64	
2014	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	15 988,22	887,39	
2013	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	44 078,78	1 869,84	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	100 613,00	13 000,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	461,00	—	—	—	—	—
2018	Deposits	—	—	—	—	11 210,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	3 155,00	11 210,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	379,00	11 665,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	7 700,00	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	179 088,00	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	16 000,00	—	—



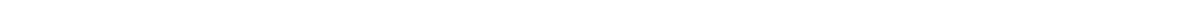
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 1 475,00	
2014	UAH 17 505,48	
2013	UAH 17 263,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	16,68	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	755.0 sq. m (1)	—	271.0 sq. m (3)	
2018	755.0 sq. m (1)	—	167.8 sq. m (2)	
2017	755.0 sq. m (1)	—	167.8 sq. m (2)	
2016	755.0 sq. m (1)	—	167.8 sq. m (2)	
2015	—	—	64.6 sq. m (1)	
2015	—	—	64.6 sq. m (1)	
2014	—	—	64.0 sq. m (1)	
2013	—	—	64.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Dec. 11, 2018 —	ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Aug. 31, 2001 — till Dec. 11, 2018	Commercial Court of Appeal of Lviv , Judge of Lviv Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Oxi Bank"	09306278	client of the bank
"Ukr/in/com" PJSC	05839888	Bank customer

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