



Zvarych Oksana Volodymyrivna

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

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Zvarych Ihor Stepanovych Lviv Administrative Court of Appeal , Head of the Court	husband	—
Zvarych Ivanna Ihorivna	daughter	—



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	75 636,30	—	
2018	Західний апеляційний господарський суд, суддя	33 256,42	—	
2017	Львівський апеляційний господарський суд, суддя	11 547,08	—	
2016	Economic Court of Appeal of Lviv, Judge	10 163,85	—	
2015	Economic Court of Appeal of Lviv, Judge	8 676,12	247,39	
2015	Economic Court of Appeal, Judge	8 676,14	247,39	
2014	Economic Court of Appeal, Judge	16 025,38	—	
2013	Economic Court of Appeal, Judge of Lviv Commercial Court of Appeal	31 926,08	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	197 286,00	—	—	—	—	—
2019	Cash	375 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	59 387,00	—	—	—	—	—
2018	Cash	350 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	34,00	—	—	—	—	—
2017	Cash	155 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	5 860,00	—	—	—	—	—
2016	Cash	120 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	70 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 20 189,05	
2014	UAH 16 293,44	
2013	UAH 14 653,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2420.0 sq. m (2)	318.7 sq. m (1)	241.8 sq. m (1)	
2018	2420.0 sq. m (2)	318.7 sq. m (1)	241.8 sq. m (1)	
2017	2420.0 sq. m (2)	318.7 sq. m (1)	241.8 sq. m (1)	
2016	2420.0 sq. m (2)	318.7 sq. m (1)	241.8 sq. m (1)	
2015	2420.0 sq. m (2)	318.7 sq. m (1)	241.8 sq. m (1)	
2015	2420.0 sq. m (1)	318.7 sq. m (1)	240.0 sq. m (2)	
2014	2420.0 sq. m (1)	318.7 sq. m (1)	120.0 sq. m (1)	
2013	2420.0 sq. m (1)	318.7 sq. m (1)	240.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• MERCEDES-BENZ A 150 2005	
2018	• MERCEDES-BENZ A 150 2005	
2017	• MERCEDES-BENZ A 150 2005	
2016	• MERCEDES-BENZ A 150 2005	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
April 1, 2008 — till Sept. 28, 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
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank "Coopinvestbank" llc	19355562	Bank customer

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