



Bondarevska Svitlana Mykhailivna

Category Domestic Politically Exposed Person

Last position ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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 |
|---------------------------------|--------------------|--------|
| Bondarevskyi Ihor Anatoliiovych | son | — |
| Bondarevskyi Anatolii Petrovych | husband | — |



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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 | Полтавський апеляційний суд, суддя | 76 350,73 | 5 645,67 | |
| 2018 | Полтавський апеляційний суд, суддя | 27 865,40 | 1 800,86 | |
| 2017 | Апеляційний суд Полтавської області, суддя | 12 648,39 | — | |
| 2016 | Court of Appeal of Poltava oblast (region), Judge | 11 382,78 | 1 633,91 | |
| 2015 | Court of Appeal of Poltava oblast (region), Judge | 10 565,65 | 1 493,21 | |
| 2014 | General Court of Appeal , Judge of the Poltava oblast (region) Court of Appeal | 16 227,01 | 1 704,07 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | 320 000,00 | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | | | |
|------|------------|-----------|------|-----|--------|-----------|------|-----|-------|
| | | UAH | US\$ | EUR | Other | UAH | US\$ | EUR | Other |
| 2014 | Deposits | — | — | — | — | 11 217,00 | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|----------------|-------------------|
| 2019 | 62141.0 sq. m (4) | — | 65.6 sq. m (1) | |
| 2018 | 69746.0 sq. m (7) | 59.3 sq. m (1) | 65.6 sq. m (1) | |
| 2017 | — | — | 65.6 sq. m (1) | |
| 2016 | 32300.0 sq. m (2) | — | 65.0 sq. m (1) | |
| 2015 | 32300.0 sq. m (2) | — | 65.0 sq. m (1) | |
| 2014 | 32300.0 sq. m (7) | — | 65.6 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |



CAREER:

| Period | Position |
|-------------------------------------|---|
| Sept. 28, 2018 — | ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge |
| Nov. 18, 2004 — till Sept. 28, 2018 | Court of Appeal of Poltava Oblast (Region) , Judge of the Court of Appeal of Poltava Oblast (Region) |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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