



Butenko Svitlana Borysivna

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
Zub Hanna Pavlivna	associated with the common life and mutual rights and obligations	—
Butenko Oleh Leonidovych	husband	—
Butenko Tetiana Olehivna Oktyabrskyi Rayon Court of the Poltava City , Judge Assistant	stepdaughter	—
Butenko Anastasiia Olehivna	daughter	—



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	76 325,15	—	
2018	Полтавський апеляційний суд, Суддя	43 850,47	—	
2018	Полтавський апеляційний суд, Суддя	43 850,47	—	
2017	Апеляційний суд Полтавської області, Суддя	13 137,48	6 478,69	
2016	Court of Appeal of Poltava oblast (region), Judge	12 469,42	7 900,52	
2015	Court of Appeal of Poltava oblast (region), Judge	10 984,77	5 804,92	
2014	Court of Appeal of Poltava oblast (region), Judge of the Poltava oblast (region) Court of Appeal	18 546,74	8 824,84	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	1 116,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	223 000,00	—	—	—	—	—
2018	Deposits	11 758,00	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—
2018	Other	223 000,00	—	—	—	—	—
2018	Deposits	11 758,00	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—
2018	Other	223 000,00	—	—	—	—	—
2017	Deposits	—	—	—	86,00	120,00	—
2017	Cash	—	5 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	760,00	—	—	1 169,00	—	—
2016	Cash	—	5 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	503,00	—	—	46 373,00	8 253,00	—
2015	Cash	—	6 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	113,00	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 528 515,00	
2018	UAH 528 515,00	
2017	UAH 71 905,00	
2016	UAH 53 352,00	
2015	UAH 140 331,00	
2014	UAH 67 415,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	1,75	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	77.0 sq. m (1)	
2018	—	—	77.0 sq. m (1)	
2018	—	—	77.0 sq. m (1)	
2017	16900.0 sq. m (1)	—	77.0 sq. m (1)	
2016	49382.0 sq. m (4)	53.0 sq. m (1)	77.0 sq. m (1)	
2015	49382.0 sq. m (4)	53.0 sq. m (1)	77.0 sq. m (1)	
2014	0 sq. m (6)	—	76.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Passat 1982	
2018	• Volkswagen Passat 1982	
2018	• Volkswagen Passat 1982	
2017	• Volkswagen Passat 1982	
2016	• Volkswagen Passat 1982	
2015	• Volkswagen Passat 1982	
2014	• Volkswagen Passat 1600 куб. см. 1982	



CAREER:

Period	Position
Sept. 28, 2018 —	ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
July 7, 2011 — 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	Bank customer

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