



Barbashova Silva Viktorivna

Category Domestic Politically Exposed Person

Last position СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|----------------------------|--------------------|--------|
| Barbashov Dmytro Ihorovych | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Східний апеляційний господарський суд, суддя | 81 690,67 | — | |
| 2018 | Східний апеляційний господарський суд, суддя | 31 249,61 | — | |
| 2017 | Харківський апеляційний господарський суд, суддя | 12 601,72 | 44 821,43 | |
| 2016 | Kharkiv Economic Court of Appeal, Judge | 10 966,36 | 31 388,79 | |
| 2015 | Kharkiv Economic Court of Appeal, Judge | 9 674,68 | 29 741,83 | |
| 2014 | Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal | 15 306,57 | 37 860,93 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|------------|---------|-------|--------|---------|-------|
| | | UAH | USDEURO | Other | UAH | USDEURO | Other |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 300 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 300 000,00 | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 300 000,00 | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | 300 000,00 | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | 300 000,00 | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — |



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 | — | — | 70.8 sq. m (1) | |
| 2018 | — | — | 70.8 sq. m (1) | |
| 2017 | — | — | 70.8 sq. m (1) | |
| 2016 | — | — | 70.8 sq. m (1) | |
| 2015 | — | — | 70.8 sq. m (1) | |
| 2014 | 0 sq. m (5) | — | 23.6 sq. m (1) | |



VEHICLES:

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



CAREER:

| Period | Position |
|------------------------------------|--|
| Sept. 28, 2018 — | СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge |
| Oct. 9, 2001 — till Sept. 28, 2018 | Kharkiv Commercial Court of Appeal , Judge of Kharkiv Commercial Court of Appeal |

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