



Siverin Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge
Date of dismissal	May 18, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **100000.0**, that in **7.8** times exceeds income - USD **12819.39**

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Siverina Olena Volodymyrivna	wife	—



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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	Східний апеляційний господарський суд, суддя	113 091,44	1 120,72	
2018	Харківський апеляційний господарський суд, суддя	22 991,17	230,11	
2017	Харківський апеляційний господарський суд, суддя	29 901,13	61,79	
2016	Kharkiv Economic Court of Appeal, Judge	14 187,00	1 033,43	
2015	Kharkiv Economic Court of Appeal, Judge	11 992,85	826,54	
2014	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	17 772,40	2 019,39	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	50 000,00	—	—	50 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	50 000,00	—	—	50 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	50 000,00	—	—	50 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	50 000,00	—	—	50 000,00	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	9 454,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 124 135,00	
2016	UAH 203 559,00	
2015	UAH 157 870,00	
2014	UAH 258 646,00	



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	674.2 sq. m (8)	—	236.7 sq. m (2)	
2018	674.2 sq. m (8)	—	236.7 sq. m (2)	
2017	674.2 sq. m (8)	—	236.7 sq. m (2)	
2016	674.2 sq. m (8)	—	236.7 sq. m (2)	
2015	674.2 sq. m (8)	—	236.7 sq. m (2)	
2014	674.7 sq. m (8)	—	154.9 sq. m (2)	



VEHICLES:

Year

Declarant

Family

2019

- Mercedes 320 1993
- ПР ПР 1993
- Toyota Prado 3900 2007
- Скіф м1 1985

2018

- Mercedes 320 1993
- ПР ПР 1993
- Toyota Prado 3900 2007
- Скіф м1 1985

2017

- ПР ПР 1993
- Mercedes 320 1993
- Скіф м1 1985
- Toyota Prado 3900 2007

2016

- Mercedes 320 1993
- ПР ПР 1993
- Toyota Prado 3900 2007
- Скіф м1 1985

2015

- ПР ПР 1993
- Mercedes 320 1993
- Toyota Prado 3900 2007
- Скіф м1 1985

2014

- Toyota Land Cruiser Prado
3900 2007
 - Mercedes-Benz 320 3200
1993
 - 1985
 - 1993
-



CAREER:

Period

Position

Dec. 28, 2018 — till May 18, 2021

**СХІДНИЙ АПЕЛЯЦІЙНИЙ
ГОСПОДАРСЬКИЙ СУД**, Judge

Aug. 18, 2003 — till Dec. 28, 2018

**Kharkiv Commercial Court of
Appeal**, Judge of Kharkiv
Commercial Court of Appeal

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