



## Sviatetskyi Viktor Valentynovych

Category	Domestic Politically Exposed Person
Last position	<u>ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД,</u> Judge

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Восьмий апеляційний адміністративний суд , суддя	117 417,11	—	
2019	Восьмий апеляційний адміністративний суд , суддя	117 417,11	—	
2018	Восьмий апеляційний адміністративний суд , суддя	47 317,68	—	
2017	Lviv Administrative Court of Appeal, Judge	27 157,23	—	
2016	Lviv Administrative Court of Appeal, Judge	11 796,87	—	
2015	Lviv Administrative Court of Appeal, Judge	10 489,82	—	
2014	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	16 152,44	—	
2013	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	30 527,69	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	38 830,00	—	—	—	—	—
<b>2019</b>	Cash	—	25 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	38 830,00	—	—	—	—	—
<b>2019</b>	Cash	—	25 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	7 300,00	—	—	—	—	—
<b>2018</b>	Cash	—	30 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	12 500,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	2 419,00	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	7 221,00	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 8 100,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 5 740,00	
2013	UAH 15 593,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	4,47	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	45885.0 sq. m (3)	—	38.3 sq. m (1)	
2019	45885.0 sq. m (3)	—	38.3 sq. m (1)	
2018	46885.0 sq. m (4)	88.4 sq. m (1)	38.3 sq. m (1)	
2017	46900.0 sq. m (4)	88.4 sq. m (1)	—	
2016	2100.0 sq. m (2)	88.4 sq. m (1)	—	
2015	2100.0 sq. m (2)	88.4 sq. m (1)	—	
2014	2100.0 sq. m (2)	88.4 sq. m (1)	—	
2013	2100.0 sq. m (2)	84.0 sq. m (1)	—	



**VEHICLES:**

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Year	Declarant	Family
2019	<ul style="list-style-type: none"> <li>• HYUNDAI TUKSON 2019</li> <li>• Фольксваген Гольф Плюс 2008</li> </ul>	
2019	<ul style="list-style-type: none"> <li>• HYUNDAI TUKSON 2019</li> <li>• Фольксваген Гольф Плюс 2008</li> </ul>	
2018	<ul style="list-style-type: none"> <li>• Фольксваген Гольф Плюс 2008</li> </ul>	
2017	<ul style="list-style-type: none"> <li>• Фольксваген Гольф Плюс 2008</li> </ul>	
2016	<ul style="list-style-type: none"> <li>• Фольксваген Гольф Плюс 2008</li> <li>• Фольксваген Гольф2 1987</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• Фольксваген Гольф - плюс 2008</li> <li>• Фольксваген Гольф 1987</li> </ul>	
2014	<ul style="list-style-type: none"> <li>• Volkswagen Golf Plus 1595 куб. см., 75 кВт 2008</li> <li>• Volkswagen Golf II 1295 куб. см. 1987</li> </ul>	
2013	<ul style="list-style-type: none"> <li>• Volkswagen Golf Plus 1595 куб. см., 75 кВт 2008</li> </ul>	

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## CAREER:

### Period

### Position

Sept. 28, 2018 —

**ВОСЬМИЙ АПЕЛЯЦІЙНИЙ  
АДМІНІСТРАТИВНИЙ СУД**, Judge

Nov. 25, 2010 — till Sept. 28, 2018

**Lviv Administrative Court of  
Appeal**, Judge of Lviv Administrative  
Court of Appeal



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

Bank customer

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