



Panaiotidi Svitlana Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	Oct. 10, 1979
Place of birth	Bila Tserkva, Kyiv region
Last position	<u>Ministry of Economic Development and Trade of Ukraine,</u> Deputy Minister
Date of dismissal	May 17, 2021

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Declared hard cash - USD **127000.0** exceeds USD 50000

2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
3. Amount of rented real estate exceeding 300 sq.m. **1**

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
Makovetskyi Lev Oleksandrovykh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство розвитку економіки, торгівлі та сільського господарства України, заступник міністра	37 683,58	—	
2018	Антимонопольний комітет України, Державний уповноважений	49 284,19	—	
2017	Антимонопольний комітет України, Державний уповноважений	17 226,81	—	
2016	Antimonopoly Committee of Ukraine, Authorized Government Official	7 788,17	—	
2015	Antimonopoly Committee of Ukraine, Authorized Government Official	660 603,97	—	
2014	Anti-Monopoly Committee, Authorized Government Official of the Antimonopoly Committee of Ukraine	68 239,95	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	172 962,00	—	—	—	—	—
2019	Cash	—	80 000,00	—	—	67 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	125 575,00	—	—	—	—	—
2018	Cash	—	90 000,00	—	—	67 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	135 157,00	—	—	—	—	—
2017	Cash	—	185 000,00	—	—	67 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	220 000,00	—	—	67 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Cash	—	250 000,00	—	— 67 000,00	—	
2015	Other	—	—	—	— —	—	
2014	Deposits	—	—	—	— —	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 114 078,00	
2017	UAH 65 195,00	
2016	UAH 71 436,00	
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	—	—	301.0 sq. m (3)	
2018	—	42.4 sq. m (1)	88.2 sq. m (1)	
2017	—	42.4 sq. m (1)	88.2 sq. m (1)	
2016	—	42.4 sq. m (1)	88.2 sq. m (1)	
2015	—	—	130.6 sq. m (2)	
2014	—	—	109.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz E220 2018	
2018	• Mercedes-Benz E220 2018	
2017	• Audi A6 2015	
2016	• Audi A6 2015	
2015	• Audi A6 2015	
2014	• Nissan Micra 1386 куб. см., 88 к.с. 2005 • Audi A6 2393 куб. см., 190 к.с. 2008	



CAREER:

Period	Position
Sept. 11, 2019 — till May 17, 2021	Ministry of Economic Development and Trade of Ukraine , Deputy Minister
July 15, 2015 — till Sept. 11, 2019	Antimonopoly Committee of Ukraine , State Commissioner of Department of Antimonopoly Committee of Ukraine



BANK ACCOUNTS:

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

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Design - DEMCH.CO

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