



## Kytsia Svitlana Ilarionivna

Category Domestic Politically Exposed Person

Last position ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **1 768 819,00 UAH**



### CONNECTIONS TO INDIVIDUALS

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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	Волинський апеляційний суд, суддя	75 827,32	—	
2018	Волинський апеляційний суд, суддя	42 408,27	—	
2017	Апеляційний суд Волинської області, суддя	21 149,46	—	
2016	Court of Appeal Volyn Oblast (Region), Judge	11 402,41	—	
2015	Court of Appeal Volyn Oblast (Region), Judge	9 673,18	—	
2015	Загальний апеляційний суд, суддя апеляційного суду волинської області	9 673,18	—	
2014	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	15 567,93	—	
2013	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	28 550,47	—	
2012	Загальний апеляційний суд, суддя апеляційного суду волинської області	19 821,61	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	2 502,00	—	—	—	—	—
<b>2019</b>	Cash	100 000,00	30 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	2 502,00	—	—	—	—	—
<b>2018</b>	Cash	130 000,00	35 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	2 502,00	—	—	—	—	—
<b>2017</b>	Cash	—	32 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	2 502,00	—	—	—	—	—
<b>2016</b>	Cash	—	22 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDE	EUROther	
<b>2015</b>	Deposits	2 502,00	—	—	—	—	—
<b>2015</b>	Cash	—	17 000,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	2 502,00	—	—	—	—	—
<b>2014</b>	Deposits	2 502,00	—	—	—	—	—
<b>2013</b>	Deposits	2 502,00	—	—	—	—	—
<b>2012</b>	Deposits	2 502,00	—	—	—	—	—

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**FINANCIAL LIABILITIES**

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	66.5 sq. m (1)	
2018	—	—	66.5 sq. m (1)	
2017	—	—	66.5 sq. m (1)	
2016	—	—	66.5 sq. m (1)	
2015	—	—	66.5 sq. m (1)	
2015	—	—	66.5 sq. m (1)	
2014	0 sq. m (5)	—	66.5 sq. m (1)	
2013	—	—	66.5 sq. m (1)	
2012	—	—	66.5 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2019	• Volkswagen Golf 2019	
2018	• Skoda Fabia 2007	
2017	• Skoda Fabia 2007	
2016	• Skoda Fabia 2007	
2015	• Skoda Fabia 2007	
2015	• Skoda Fabia об'єм двигуна 1200 2007	
2014	• Skoda Fabia 1200 куб. см. 2007	
2013	• Skoda Fabia 1200 куб. см. 2007	
2012	• Skoda Fabia об'єм двигуна 1200 2007	

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## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Dec. 28, 2005 — till Sept. 28, 2018	<b>Court of Appeal Volyn Oblast (Region)</b> , Judge of the Court of Appeal of Volyn Oblast (Region)



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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