



Yakovlieva Svitlana Volodymyrivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge of the Criminal Court of Cassation

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **131764.97** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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>

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
Yakovliev Vladyslav Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний суд, Суддя	156 139,28	0,89	
2018	Верховний суд, Суддя	114 808,12	—	
2017	Верховний суд, Суддя	26 724,83	—	
2016	Court of Appeal of Kirovohrad Oblast (Region), Judge	10 471,95	—	
2015	Court of Appeal of Kirovohrad Oblast (Region), Judge	9 701,92	—	
2015	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	9 701,86	—	
2014	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	15 314,76	—	
2013	General Court of Appeal , Judge	27 742,62	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	327 809,00	6 500,00	—	—	—	—
2019	Cash	70 000,00	130 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	414 826,00	—	—	—	—	—
2018	Cash	50 000,00	60 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	2 291,00	—	—	—	—	—
2017	Cash	150 000,00	2 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—
2015	Deposits	13 254,33	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 11 338,45	
2014	UAH 7 393,21	
2013	UAH 6 371,04	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	2,90	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	210.5 sq. m (3)	
2018	—	—	210.5 sq. m (3)	
2017	—	—	131.0 sq. m (2)	
2016	—	—	131.0 sq. m (2)	
2015	—	—	131.0 sq. m (2)	
2015	—	—	46.35 sq. m (2)	
2014	—	—	46.35 sq. m (2)	
2013	0 sq. m (3)	—	46.35 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• DAEWOO LANOS TF48Y 2007	
2018	• DAEWOO LANOS TF48Y 2007	
2017	• DAEWOO LANOS TF48Y 2007	
2016	• DAEWOO LANOS TF48Y 2007	
2015	• DAEWOO LANOS TF48Y 2007	
2015	• Daewoo Lanos TF484, 1498 2007	
2014	• Daewoo Lanos 1498 куб. см. 2007	
2013	• Daewoo,Lanos 2007	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge of the Criminal Court of Cassation
Dec. 26, 2011 — till Nov. 10, 2017	Court of Appeal of Kirovohrad Oblast (Region) , Judge of the Court of Appeal of Kirovograd Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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