



## Holub Svitlana Anatoliivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. 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
Holub Damir Dmytrovych	grandson	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський апеляційний суд, суддя	82 770,88	—	
2018	Апеляційний суд Київської області, суддя	44 694,39	—	
2017	Апеляційний суд Київської області, суддя	36 406,01	—	
2017	Апеляційний суд Київської області, суддя	36 406,01	—	
2016	Court of Appeal of Kyiv Oblast (Region), Judge	10 070,07	—	
2016	Апеляційний суд Київської області, суддя	10 070,07	—	
2015	Court of Appeal of Kyiv Oblast (Region), Judge	10 052,19	—	
2015	Апеляційний суд Київської області, суддя	10 052,19	—	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	10 052,19	—	
2014	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	146 116,55	—	
2013	General Court of Appeal , Judge	0,00	0,00	



**MONETARY ASSETS:**

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Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
<b>2019</b>	Deposits	—	— —	— —	—
<b>2019</b>	Cash	1 350 000,00	— —	— —	—
<b>2019</b>	Other	200 000,00	— —	— —	—
<b>2018</b>	Deposits	—	— —	— —	—
<b>2018</b>	Cash	830 000,00	— —	— —	—
<b>2018</b>	Other	—	— —	— —	—
<b>2017</b>	Deposits	—	— —	— —	—
<b>2017</b>	Cash	480 000,00	— —	— —	—
<b>2017</b>	Other	—	— —	— —	—
<b>2017</b>	Deposits	—	— —	— —	—
<b>2017</b>	Cash	480 000,00	— —	— —	—
<b>2017</b>	Other	—	— —	— —	—
<b>2016</b>	Deposits	—	— —	— —	—
<b>2016</b>	Cash	270 000,00	— —	— —	—
<b>2016</b>	Other	2 053 905,00	— —	— —	—

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
<b>2016</b>	Deposits	—	— —	— —	—
<b>2016</b>	Cash	270 000,00	— —	— —	—
<b>2016</b>	Other	2 053 905,00	— —	— —	—
<b>2015</b>	Deposits	—	— —	— —	—
<b>2015</b>	Cash	200 000,00	— —	— —	—
<b>2015</b>	Other	2 053 905,00	— —	— —	—
<b>2015</b>	Deposits	—	— —	— —	—
<b>2015</b>	Cash	200 000,00	— —	— —	—
<b>2015</b>	Other	2 053 905,00	— —	— —	—
<b>2015</b>	Deposits	10 550,00	— —	— —	—
<b>2014</b>	Deposits	4 718,00	— —	— —	—
<b>2013</b>	Deposits	—	— —	— —	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 2 111 223,00	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1250.0 sq. m (2)	—	239.8 sq. m (2)	
2018	1250.0 sq. m (2)	—	239.8 sq. m (2)	
2017	1250.0 sq. m (2)	—	239.8 sq. m (2)	
2017	1250.0 sq. m (2)	—	239.8 sq. m (2)	
2016	1250.0 sq. m (2)	—	113.4 sq. m (1)	
2016	1250.0 sq. m (2)	—	113.4 sq. m (1)	
2015	1250.0 sq. m (2)	—	113.4 sq. m (1)	
2015	1250.0 sq. m (2)	—	113.4 sq. m (1)	
2015	1250.0 sq. m (2)	—	113.4 sq. m (1)	
2014	1250.0 sq. m (2)	—	113.4 sq. m (1)	
2013	1200.0 sq. m (3)	—	113.4 sq. m (1)	



## **VEHICLES:**

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Year	Declarant	Family
2019	<ul style="list-style-type: none"> <li>Mitsubishi Outlander 3.0 AT 2007</li> <li>BA3 2109 1989</li> </ul>	
2018	<ul style="list-style-type: none"> <li>Mitsubishi Outlander 3.0 AT 2007</li> <li>BA3 2109 1989</li> </ul>	
2017	<ul style="list-style-type: none"> <li>Mitsubishi Outlander 3.0 AT 2007</li> <li>BA3 2109 1989</li> </ul>	
2017	<ul style="list-style-type: none"> <li>Mitsubishi Outlander 3.0 AT 2007</li> <li>BA3 2109 1989</li> </ul>	
2016	<ul style="list-style-type: none"> <li>Mitsubishi Outlander 3.0 AT 2007</li> <li>BA3 2109 1989</li> </ul>	
2016	<ul style="list-style-type: none"> <li>Mitsubishi Outlander 3.0 AT 2007</li> <li>BA3 2109 1989</li> </ul>	
2015	<ul style="list-style-type: none"> <li>MITSUBISHI Outlander 3.0 AT 2007</li> <li>BA3 2109 1989</li> </ul>	

Year	Declarant	Family
2015	<ul style="list-style-type: none"> <li>• MITSUBISHI Outlander 3.0 AT 2007</li> <li>• BA3 2109 1989</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• BA3 2109 1300 куб. см., 63 к.с. 1989</li> <li>• Mitsubishi Outlander 2998 куб. см., 220 к.с. 2007</li> </ul>	
2014	<ul style="list-style-type: none"> <li>• BA3 2109 1300 куб. см., 63 к. с 1989</li> <li>• Mitsubishi Outlander 2998 куб. см., 220 к. с 2007</li> </ul>	
2013	<ul style="list-style-type: none"> <li>• Mitsubishi, Outlander 2007</li> <li>• BA3, 2109 1989</li> </ul>	



## CAREER:

Period	Position
June 27, 2019 —	<b>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
March 16, 2006 — till June 27, 2019	<b>Court of Appeal of Kyiv Oblast (Region)</b> , Judge of Appeal Court of Kyiv Oblast (Region)

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