



Svintsitska Olena Petrivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ustenko Illia Oleksandrovykh	husband	—
Svintsitskyi Vladyslav Ihorovych	son	—



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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	Київський апеляційний суд, суддя	80 038,82	2 368,51	
2018	Київський апеляційний суд, суддя	48 127,08	2 149,26	
2017	Апеляційний суд Київської області, суддя	15 156,91	1 689,86	
2016	Court of Appeal of Kyiv Oblast (Region), Judge	9 689,99	1 701,87	
2015	Court of Appeal of Kyiv Oblast (Region), Judge	9 008,29	14 767,83	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	9 004,59	14 767,83	
2014	General Court of Appeal , Judge of the Court of Appeal	14 262,79	4 312,07	
2013	General Court of Appeal , Judge	27 277,25	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	116 825,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	14 906,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Deposits	14 906,00	—	—	26 489,00	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 52 679,00	
2016	UAH 12 999,00	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	25,25	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1090.0 sq. m (1)	291.1 sq. m (1)	177.2 sq. m (3)	
2018	1090.0 sq. m (1)	291.1 sq. m (1)	177.2 sq. m (3)	
2017	1090.0 sq. m (1)	291.1 sq. m (1)	177.2 sq. m (3)	
2016	1090.0 sq. m (1)	291.1 sq. m (1)	177.2 sq. m (3)	
2015	1090.0 sq. m (1)	—	177.2 sq. m (3)	
2015	1090.0 sq. m (1)	—	177.2 sq. m (3)	
2014	1090.0 sq. m (1)	—	177.2 sq. m (3)	
2013	1090.0 sq. m (3)	—	108.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI SANTA FE 2013	
2018	• Mazda Модель 3 2005	
2017	• Mazda Модель 3 2005	
2016	• Mazda Модель 3 2005	
2015	• Mazda Модель 3 2005	
2015	• Mazda 3 1600 2005	
2014	• Mazda 3 1600 2005	
2013	• Mazda,3 2005	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Sept. 19, 2013 — till Sept. 28, 2018	Court of Appeal of Kyiv Oblast (Region) , Judge of Appeal Court of Kyiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer

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