



## Usmanova Svitlana Semenivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Lugansk Oblast (Region)</u> , Judge of Court of Appeal Lugansk Oblast (Region)



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
------	--------------------	--------



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Lugansk Oblast (Region), Judge Emeritus	12 343,28	—	
2015	Court of Appeal of Lugansk Oblast (Region), Judge	11 472,65	—	
2014	General Court of Appeal , Judge of Court of Appeal Lugansk Oblast (Region)	17 186,75	—	
2013	General Court of Appeal , Judge	31 703,12	0,00	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	30 000,00	2 500,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	25 000,00	1 400,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	101.0 sq. m (2)	
2015	—	—	101.0 sq. m (2)	
2014	0 sq. m (6)	—	71.8 sq. m (1)	
2013	0 sq. m (3)	—	71.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2014	—	
2013	—	



## CAREER:

---

Period	Position
May 22, 2008 —	<b>Court of Appeal of Lugansk Oblast (Region)</b> , Judge of Court of Appeal Lugansk Oblast (Region)

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED