



Kulikova Svitlana Vasylivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kulikova Yaroslava Andriivna	daughter	—
Kulikova Veronika Andriivna	daughter	—
Bovkun Yeva Eduardivna	daughter	—



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	50 567,57	—	
2018	Апеляційний суд м. Києва, суддя	38 435,61	—	
2017	Апеляційний суд м. Києва, суддя	9 221,38	—	
2016	Апеляційний суд м. Києва, суддя	—	—	
2015	Kyiv City Court of Appeal, Judge	—	7 921,80	
2014	General local court, Judge	25 732,75	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	299,23	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	142.1 sq. m (1)	
2018	—	—	142.1 sq. m (1)	
2017	—	—	142.1 sq. m (1)	
2016	—	—	142.1 sq. m (1)	
2015	—	—	241.1 sq. m (3)	
2014	0 sq. m (4)	—	142.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota викрадено у 2014 році Land Cruiser Prado 2013	
2018	<ul style="list-style-type: none">• Toyota викрадено у 2014 році Land Cruiser Prado 2013	
2017	<ul style="list-style-type: none">• Toyota викрадено у 2014 році Land Cruiser Prado 2013	
2016	<ul style="list-style-type: none">• Toyota викрадено Land Cruiser Prado 2013	
2015	<ul style="list-style-type: none">• Toyota викрадено Land Cruiser Prado 2013	
2014	<ul style="list-style-type: none">• Toyota Land Cruiser Prado 2982 куб. см., 173 л. с., 478 см, вибув із володіння у зв'язку з викраденням 2012	



CAREER:

Period	Position
April 23, 2019 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
March 1, 2011 — till April 23, 2019	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal

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