



Muzychko Svitlana Hryhorivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Muzychko Bohdan Oleksiiiovych	son	—



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	120 568,58	—	
2018	Київський апеляційний суд, суддя	108 942,86	28 532,86	
2017	Апеляційний суд м. Києва, суддя	45 183,36	—	
2017	Апеляційний суд м. Києва, суддя	45 183,36	—	
2016	Kyiv City Court of Appeal, Judge	30 093,44	—	
2015	Kyiv City Court of Appeal, Judge	16 608,69	—	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	22 244,77	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	100 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 869 364,00	
2017	UAH 869 364,00	
2016	UAH —	
2015	UAH —	
2014	UAH 74 061,93	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.16 sq. m (2)	170.4 sq. m (1)	65.7 sq. m (1)	
2018	0.16 sq. m (2)	170.4 sq. m (1)	64.5 sq. m (1)	
2017	0.11 sq. m (1)	170.4 sq. m (1)	277.2 sq. m (4)	
2017	1182.11 sq. m (3)	170.4 sq. m (1)	408.6 sq. m (6)	
2016	0.11 sq. m (1)	170.4 sq. m (1)	161.3 sq. m (2)	
2015	0.11 sq. m (1)	170.4 sq. m (1)	161.3 sq. m (2)	
2014	0 sq. m (4)	—	46.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA RAV 4 TOYOTA RAV 4 2017	
2018	• Toyota RAV 4 2017	
2017	• TOYOTA RAV 4 TOYOTA RAV 4 2017	
2017	• TOYOTA RAV 4 TOYOTA RAV 4 2017	
2016	• мітсубіші оутлендер 2008	
2015	• мітсубіші оутлендер 2008	
2014	• Mitsubishi Outlander об. двигуна 2998 (право керування 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 18, 2011 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal

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