



Hordiichuk Svitlana Oleksiivna

Category Domestic Politically Exposed Person

Last position РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 598 629,40** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 593 269,20** UAH)
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hordiichuk Serhii Vasylovych Main Division of Justice in Rivne oblast (region) , Deputy Head	husband	—
Hordiichuk Olena Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рівненський апеляційний суд, суддя	73 841,55	—	
2018	Рівненський апеляційний суд, Суддя	33 774,39	415,99	
2017	Апеляційний суд Рівненської області , Суддя	12 621,57	3 368,17	
2016	Court of Appeal of Rivne Oblast (Region), Judge	11 564,89	2 486,74	
2015	Court of Appeal of Rivne Oblast (Region), Judge	10 040,92	3 518,03	
2015	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	10 040,92	3 518,03	
2014	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	16 350,92	4 586,64	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	639 094,00	—	—	—	—	—	—	—
2019	Cash	9,00	10 000,00	6 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	165 691,00	—	—	—	—	—	—	—
2018	Cash	—	5 000,00	3 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	291 920,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 542,00	
2014	UAH 377,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	76.0 sq. m (1)	122.0 sq. m (2)	
2018	1000.0 sq. m (1)	76.0 sq. m (1)	122.0 sq. m (2)	
2017	1000.0 sq. m (1)	76.0 sq. m (1)	122.0 sq. m (2)	
2016	1000.0 sq. m (1)	76.0 sq. m (1)	122.0 sq. m (2)	
2015	1000.0 sq. m (1)	76.0 sq. m (1)	122.0 sq. m (2)	
2015	1000.0 sq. m (1)	70.0 sq. m (1)	121.0 sq. m (2)	
2014	1000.0 sq. m (4)	23.34 sq. m (1)	121.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• 3A3 110307 2004• Subaru Forester 2008	
2018	<ul style="list-style-type: none">• Subaru Forester 2008• 3A3 110307 2004	
2017	<ul style="list-style-type: none">• Subaru Forester 2008• 3A3 110307 2004	
2016	<ul style="list-style-type: none">• Subaru Forester 2008• 3A3 110307 2004	
2015	<ul style="list-style-type: none">• Subaru Forester 2008• 3A3 110307 2004	
2015	<ul style="list-style-type: none">• 3A3 110307 Славута 1197 куб. см. 2004• Subaru Forester 1994 куб. см. 2008	
2014	<ul style="list-style-type: none">• 3A3 110307 Славута 1197 куб. см. 2004• Subaru Forester 1994 куб. см. 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Oct. 26, 1999 — till Sept. 28, 2018	Court of Appeal of Rivne Oblast (Region) , Judge of the Court of Appeal of Rivne Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank

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