



Hladkyi Sviatoslav Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **52528.82** exceeds USD 50000

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
Hladkyi Oleksandr Sviatoslavovych	son	—
Hladka Olena Volodymyrivna	wife	—
Hil Roman Valeriiovych	stepson	—



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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	Рівненський апеляційний суд, суддя	73 744,35	3 565,24	
2018	Рівненський апеляційний суд, суддя	36 324,84	—	
2017	Апеляційний суд Рівненської області, суддя	14 562,74	1 748,88	
2016	Court of Appeal of Rivne Oblast (Region), Judge	11 920,00	6 866,10	
2015	Court of Appeal of Rivne Oblast (Region), Judge	10 225,49	3 950,17	
2015	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	10 225,49	3 950,17	
2014	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	15 567,97	5 195,85	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	422,00	9 821,00	8 256,00		—	—	—	
2019	Cash	345 000,00	—	19 500,00		—	—	—	
2019	Other	—	20 000,00	—		—	—	—	
2018	Deposits	52 741,00	1 203,00	5 461,00		—	—	—	
2018	Cash	—	—	16 000,00		—	—	—	
2018	Other	—	18 500,00	—		—	—	—	
2017	Deposits	21,00	—	1 165,00		—	—	—	
2017	Cash	—	—	7 600,00		—	—	—	
2017	Other	—	18 500,00	—		—	—	—	
2016	Deposits	17 030,00	—	6 243,00		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	4 163,00		—	—	—	
2015	Cash	—	—	2 500,00		—	—	—	
2015	Other	—	18 500,00	—		—	—	—	
2015	Deposits	107 438,00	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 8 598,00	
2015	UAH —	
2015	UAH 15 597,00	
2014	UAH 18 076,00	



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)	—	57.0 sq. m (1)	
2018	1000.0 sq. m (1)	—	57.0 sq. m (1)	
2017	1000.0 sq. m (1)	—	57.0 sq. m (1)	
2016	1000.0 sq. m (1)	432.8 sq. m (1)	57.0 sq. m (1)	
2015	1000.0 sq. m (1)	432.8 sq. m (1)	57.0 sq. m (1)	
2015	1000.0 sq. m (1)	432.8 sq. m (1)	56.3 sq. m (1)	
2014	1000.0 sq. m (5)	432.8 sq. m (1)	53.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Луаз 814802 1998	
2018	<ul style="list-style-type: none">• BMW 520 2008• Луаз 814802 1998	
2017	<ul style="list-style-type: none">• BMW 520 2008• Луаз 814802 1998	
2016	<ul style="list-style-type: none">• BMW 520 2008• Луаз 814802 1998	
2015	<ul style="list-style-type: none">• BMW 520 2008• Луаз 814802 1998	
2015	<ul style="list-style-type: none">• BMW 520 1995 куб. см., 126 кВт , 484.1 см 2008• ЛуАЗ причіп 1998	
2014	<ul style="list-style-type: none">• ЛуАЗ причіп 1998	



CAREER:

Period	Position
Sept. 28, 2018 —	РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Feb. 3, 2003 — 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	Bank customer
JSC Ukreximbank	00032112	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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