



Aldanova Svitlana Oleksandrivna

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

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **62239.47** 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
Aldanova Kateryna Yuriiivna Верховний Суд України, Касаційний цивільний суд у складі Верховного Суду , головний консультант, помічник судді	daughter	—
Aldanov Yurii Valentynovych A and P Law Bureau , Beneficial owner	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд, суддя	55 208,96	17 387,58	
2018	Київський апеляційний господарський суд, суддя	14 705,42	14 298,08	
2017	Київський апеляційний господарський суд, суддя	13 427,49	21 398,81	
2016	Economic Court of Appeal of Kyiv, Judge	29 955,09	20 486,82	
2015	Economic Court of Appeal of Kyiv, Judge	10 385,03	3 318,93	
2015	Economic Court of Appeal, Judge	10 385,03	3 318,93	
2014	Economic Court of Appeal, Judge	16 156,99	2 320,87	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	30 931,71	13 845,25	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	4 995,00	—	—	—	—
2019	Cash	950 000,00	31 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	2 000,00	—	—	—	—
2018	Cash	180 000,00	—	—	—	29 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	2 000,00	—	—	—	—
2017	Cash	—	—	—	369 000,00	26 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	2 000,00	—	—	—	—
2016	Cash	—	—	—	209 418,00	23 000,00	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	—	2 000,00	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	49 400,00	—	—	—	—	—
2014	Deposits	46 000,00	—	—	—	—	—
2013	Deposits	19 000,00	—	—	—	—	—

E

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 108 582,00	
2016	UAH 108 582,00	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3072.0 sq. m (1)	—	209.2 sq. m (3)	
2018	3072.0 sq. m (1)	—	209.2 sq. m (3)	
2017	3072.0 sq. m (1)	—	209.2 sq. m (3)	
2016	3072.0 sq. m (1)	—	209.2 sq. m (3)	
2015	—	—	209.2 sq. m (3)	
2015	—	—	209.2 sq. m (2)	
2014	—	—	209.2 sq. m (2)	
2013	3000.0 sq. m (1)	—	209.2 sq. m (2)	



VEHICLES:

Year

Declarant

Family

2019

- TOYOTA RAV4 2015
- Toyota RAV4 2013

2018

- Toyota RAV4 2013
- TOYOTA RAV4 2015

2017

- Toyota RAV4 2013
- TOYOTA RAV4 2015

2016

- Toyota RAV4 2013
- TOYOTA RAV4 2015

2015

- Toyota RAV4 2013
- Toyota RAV4 2008

2015

- Toyota Rav 4 2362 2008
- Toyota Rav 4 2231 2013

2014

- Toyota Rav 4 2362 2008

2013

- Toyota Rav 4 2362 кyб. см.
2008
-



CAREER:

Period	Position
Oct. 15, 2019 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Feb. 19, 2002 — till Oct. 15, 2019	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer

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