



Dykunska Svitlana Yaroslavivna

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge
Date of dismissal	Oct. 19, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **81188.49** 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
Yaroslav Yurii Yuriiiovych	husband	—
Yaroslav Serhii Yuriiiovych	son	—



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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	Північний апеляційний господарський суд, суддя	84 410,83	11 214,03	
2018	Північний апеляційний господарський суд, суддя	67 544,87	7 259,41	
2017	Київський апеляційний господарський суд, суддя	39 060,55	7 501,25	
2016	Economic Court of Appeal of Kyiv, Judge	12 741,49	7 154,23	
2015	Economic Court of Appeal of Kyiv, Judge	10 601,55	5 636,07	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	10 601,52	5 636,07	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	16 476,17	8 202,54	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	31 407,66	11 617,85	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	1 100 000,00	— —	— —	—
2019	Other	—	— —	— —	—
2018	Deposits	—	— —	— —	—
2018	Cash	664 400,00	— —	— —	—
2018	Other	—	— —	— —	—
2017	Deposits	—	— —	— —	—
2017	Cash	200 000,00	— —	— —	—
2017	Other	—	— —	— —	—
2016	Deposits	—	— —	— —	—
2016	Cash	350 000,00	— —	— —	—
2016	Other	—	— —	— —	—
2015	Deposits	—	— —	— —	—
2015	Cash	260 000,00	— —	— —	—
2015	Other	—	— —	— —	—
2015	Deposits	—	— —	— —	—

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 10 000,00	
2014	UAH 10 000,00	
2013	UAH 80 000,00	



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	1320.0 sq. m (1)	81.5 sq. m (1)	193.5 sq. m (2)	
2018	1320.0 sq. m (1)	81.5 sq. m (1)	193.5 sq. m (2)	
2017	1832.0 sq. m (2)	81.5 sq. m (1)	193.5 sq. m (2)	
2016	1832.0 sq. m (2)	81.5 sq. m (1)	193.5 sq. m (2)	
2015	1832.0 sq. m (2)	81.5 sq. m (1)	193.5 sq. m (2)	
2015	1832.0 sq. m (2)	81.5 sq. m (1)	193.5 sq. m (2)	
2014	1832.0 sq. m (2)	81.5 sq. m (1)	193.5 sq. m (2)	
2013	1832.0 sq. m (2)	81.5 sq. m (1)	193.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Ауді А4 2007	
2018	<ul style="list-style-type: none">• Audi A4 2009• Ауді А4 2007	
2017	<ul style="list-style-type: none">• Audi A4 2009• Ауді А4 2007	
2016	<ul style="list-style-type: none">• Ауді А4 2007	
2015	<ul style="list-style-type: none">• Ауді А4 2007	
2015	<ul style="list-style-type: none">• Audi A4 1.8 T 2007	
2014	<ul style="list-style-type: none">• Audi A4 1.8 T 2007	
2013	<ul style="list-style-type: none">• Audi A4 1.8 л 2007	



CAREER:

Period	Position
Sept. 28, 2018 — till Oct. 19, 2021	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Aug. 28, 2002 — till Sept. 28, 2018	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal

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