



Akulenko Svitlana Oleksiivna

Category Domestic Politically Exposed Person

Last position ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Amounting of declared property, cars and hard cash - **54461.42** USD increased more than five times from previous year - **10349.4** USD, and in the same time liabilities changed from **24625.53** USD to **1730.35** USD
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. 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
Akulenko Viktor Volodymyrovych	husband	—
Akulenko A. V.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернігівський апеляційний суд, суддя	75 707,46	2 570,04	
2018	Чернігівський апеляційний суд, суддя	37 648,32	3 413,28	
2017	Court of Appeal of Chernihiv Oblast (Region), Judge	13 365,74	1 700,54	
2016	Court of Appeal of Chernihiv Oblast (Region), Judge	12 464,17	1 234,82	
2015	Court of Appeal of Chernihiv Oblast (Region), Judge	12 516,92	—	
2014	General Court of Appeal , Judge of Appeal Court of Chernihiv Oblast (Region)	16 353,70	1 647,38	
2013	General Court of Appeal , Judge of Appeal Court of Chernihiv Oblast (Region)	31 330,82	8 333,16	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	200 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

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



FINANCIAL LIABILITIES

Year	Declarant's total, UAH	Household (family) total, UAH
2019	UAH —	—
2018	UAH —	—
2017	UAH —	—
2016	UAH —	—
2015	UAH —	—
2014	UAH 109 830,00	—
2013	UAH 117 188,00	—



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3100.0 sq. m (2)	—	72.4 sq. m (1)	
2018	3100.0 sq. m (2)	—	72.4 sq. m (1)	
2017	3100.0 sq. m (2)	—	72.4 sq. m (1)	
2016	3100.0 sq. m (2)	—	72.4 sq. m (1)	
2015	3100.0 sq. m (2)	—	72.4 sq. m (1)	
2014	2100.0 sq. m (1)	—	72.4 sq. m (2)	
2013	2100.0 sq. m (6)	0 sq. m (1)	72.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• NISSAN X-TRAIL 2012	
2018	• NISSAN X-TRAIL 2012	
2017	• NISSAN X-TRAIL 2012	
2016	• NISSAN X-TRAIL 2012	
2015	• BA3 21214 2005 • NISSAN X-TRAIL 2012 • ПМ3 81011 1993	
2014	• Nissan X-Trail 2000 2012	
2013	• Nissan X-Trail 2000 2012	



CAREER:

Period	Position
Sept. 28, 2018 —	ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
July 4, 2002 — till Sept. 28, 2018	Court of Appeal of Chernihiv Oblast (Region) , Judge of Appeal Court of Chernihiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED