



## Chabanenko Svitlana Volodymyrivna

Category Domestic Politically Exposed Person

Last position ТРЕТІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. 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
Pyrikova Serafyma Volodymyrivna	mother	—



--

## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Третій апеляційний адміністративний суд, суддя	73 796,69	19 812,01	
2018	Третій апеляційний адміністративний суд, суддя	38 936,37	767,16	
2017	Дніпропетровський апеляційний адміністративний суд, суддя	16 703,28	600,79	
2016	Administrative Court of Appeal of Dnipropetrovsk , Judge	17 245,92	—	
2015	Administrative Court of Appeal of Dnipropetrovsk , Judge	10 121,50	—	
2015	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	10 121,50	—	
2014	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	15 000,09	—	
2013	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	25 846,96	—	



## **MONETARY ASSETS:**

---

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	83,00	—	—	—	—	—
2019	Cash	—	16 000,00	—	—	—	—
2019	Other	—	5 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 174 012,00	
2017	UAH 239 812,00	
2016	UAH 127 643,00	
2015	UAH 74 411,00	
2015	UAH 24 469,00	
2014	UAH 36 185,63	
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	732.0 sq. m (1)	149.4 sq. m (1)	—	
2018	732.0 sq. m (1)	212.9 sq. m (2)	—	
2017	732.0 sq. m (1)	63.5 sq. m (1)	—	
2016	732.0 sq. m (1)	103.1 sq. m (2)	—	
2015	732.0 sq. m (1)	103.1 sq. m (2)	—	
2015	732.0 sq. m (1)	71.6 sq. m (2)	—	
2014	—	32.0 sq. m (1)	—	
2013	0 sq. m (6)	32.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• MITSUBISHI ASX 2014	
2018	—	
2017	• Daewoo Lanos 2008	
2016	• SKODA Fabia 2007 • SUZUKI SX-4 2011	
2015	• KIA SOUL 2010	
2015	• Kia Soul 1582 куб. см. 2010	
2014	• Kia Soul 1582 куб. см. 2010	
2013	• Kia Soul 1582 куб. см. 2010	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ТРЕТІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</b> , Judge
June 6, 2013 — till Sept. 28, 2018	<b>Administrative Court of Appeal of Dnipropetrovsk</b> , Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	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](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](#)