



Diukarieva Svitlana Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>Kharkiv Administrative Court of Appeal</u> , Judge of Kharkiv Administrative Court of Appeal
Date of dismissal	April 3, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. declared presents of **120 000,00** UAH
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rudman Hennadii Romanovych AVRODOM KHARKIV, LLC , Beneficial owner	cohabitants	—
Diukariev Volodymyr Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Харківський апеляційний адміністративний суд, Суддя	31 228,08	134 216,53	
2017	Харківський апеляційний адміністративний суд, Суддя	12 246,65	94 052,43	
2016	Kharkiv Administrative Court of Appeal, Judge	11 453,46	—	
2015	Kharkiv Administrative Court of Appeal, Judge	9 430,28	—	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	15 773,42	99,21	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	25 543,50	5,45	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	1,00	—	—	—	4,00	—
2018	Cash	670 000,00	5 200,00	—	—	1 141 000,00	30 000,00	—	—
2018	Other	46,00	—	—	—	251 149,00	—	—	—
2017	Deposits	46,00	—	1,00	—	5,00	—	4,00	—
2017	Cash	—	4 000,00	—	—	—	30 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	199,00	—	—	—	239,00	—	—	—
2016	Cash	55 000,00	3 200,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	55 000,00	2 500,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	116,00	—	—	—	43,00	—	—	—
2013	Deposits	5 948,00	—	—	—	1 999,18	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 8 429,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	956.0 sq. m (2)	177.0 sq. m (1)	639.0 sq. m (3)	
2017	956.0 sq. m (2)	177.0 sq. m (1)	522.0 sq. m (4)	
2016	26.0 sq. m (1)	—	32.0 sq. m (1)	
2015	26.0 sq. m (1)	—	32.0 sq. m (1)	
2014	22.8 sq. m (5)	—	31.5 sq. m (1)	
2013	22.8 sq. m (1)	—	31.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	<ul style="list-style-type: none">• Toyota Prado 2007	
2016	<ul style="list-style-type: none">• Toyota Prado 2007	
2015	<ul style="list-style-type: none">• Toyota Prado 2007	
2014	<ul style="list-style-type: none">• Kia Mohave 3000 кyb.см. 2010• Porsche Cayenne 3600 кyb.см. 2008	
2013	<ul style="list-style-type: none">• Kia Mohave 3000 кyb. см. 2010• Porsche Cayenne 3600 кyb. см. 2008	



CAREER:

Period	Position
Oct. 3, 2008 — till April 3, 2018	Kharkiv Administrative Court of Appeal , Judge of Kharkiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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