



Berezhna Svitlana Volodymyrivna

Category Domestic Politically Exposed Person

Last position ЖИТОМИРСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **3** real estate owned by PEP or family members since 2015

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
Serhieieva Oleksandra Antonivna	daughter	—
Serhieiev Bohdan Antonovych	son	—
Berezhnyi Yevhen Oleksandrovyh	husband	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Житомирський апеляційний суд , суддя	67 886,40	1 648,35	
2018	Житомирський апеляційний суд , суддя	35 409,28	—	
2017	Апеляційний суд Житомирської області, суддя	12 618,47	—	
2016	Zhytomyr oblast (region) Court of Appeal, Judge	12 088,35	—	
2015	Zhytomyr oblast (region) Court of Appeal, Judge	10 839,05	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	950 000,00	—	—	—	—	—
2019	Other	10 800,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	480 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	5 921,00	—	—	—	—	—
2017	Cash	80 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	5 502,00	—	—	—	—	—
2016	Cash	80 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	100 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 15 123,00	
2017	UAH 8 912,00	
2016	UAH 7 571,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	399.0 sq. m (7)	
2018	—	—	113.0 sq. m (2)	
2017	—	—	113.0 sq. m (2)	
2016	—	42.0 sq. m (1)	113.0 sq. m (2)	
2015	—	42.0 sq. m (1)	53.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Chevrolet Orlando Універсал 2012• Chevrolet Orlando Універсал 2012	
2018	<ul style="list-style-type: none">• Chevrolet Orlando Універсал 2012	
2017	<ul style="list-style-type: none">• Chevrolet Orlando Універсал 2012• HYUNDAI I20 Хетчбек 2012	
2016	<ul style="list-style-type: none">• HYUNDAI I20 Хетчбек 2012• Chevrolet Orlando Універсал 2012	
2015	<ul style="list-style-type: none">• HYUNDAI I20 Хетчбек 2012• Chevrolet Orlando Універсал 2012	



CAREER:

Period	Position
Sept. 28, 2018 —	ЖИТОМИРСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 12, 2015 — till Sept. 28, 2018	Zhytomyr oblast (region) Court of Appeal , Judge of the Zhytomyr oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	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