



## Kiianova Svitlana Valentynivna

Category Domestic Politically Exposed Person

Last position ЖИТОМИРСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

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
Kiianova O. V.	daughter	—
Churiaieva Anastasiia Serhiivna	daughter	—
Churiaiev Serhii Ivanovych	husband	—
Churiaiev V. S.	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	Житомирський апеляційний суд, Суддя	70 831,92	4,52	
2018	Житомирський апеляційний суд, Суддя	38 995,46	2 669,93	
2017	Апеляційний суд Житомирської області, Суддя	13 435,18	1 389,43	
2016	Zhytomyr oblast (region) Court of Appeal, Judge	13 015,18	1 259,16	
2015	Zhytomyr oblast (region) Court of Appeal, Judge	10 503,00	7 902,49	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	31 038,39	5 283,89	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	69 745,00	—	—		—	—	—	
2019	Cash	—	—	20 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	291 049,00	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUR	Other
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 30 360,00	



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1199.0 sq. m (1)	—	109.4 sq. m (2)	
2018	1199.0 sq. m (1)	—	159.5 sq. m (3)	
2017	1199.0 sq. m (1)	—	116.1 sq. m (2)	
2016	1199.0 sq. m (1)	—	116.1 sq. m (2)	
2015	1199.0 sq. m (1)	—	66.0 sq. m (1)	
2013	1199.0 sq. m (1)	—	66.3 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ЖИТОМИРСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
June 22, 2015 — till Sept. 28, 2018	<b>Zhytomyr oblast (region) Court of Appeal</b> , Judge



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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