



Popova Svitlana Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Sept. 23, 2021



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	Донецький апеляційний суд, суддя	69 358,63	—	
2018	Донецький апеляційний суд, суддя	33 808,29	—	
2017	апеляційний суд Донецької області, суддя	12 149,75	—	
2016	Donetsk oblast (region) Court of Appeal, Judge	10 904,95	—	
2015	Donetsk oblast (region) Court of Appeal, Judge	10 638,20	—	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	15 147,65	—	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	27 521,08	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	49 235,00	—	—	—	—	—
2019	Cash	994 820,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	41 364,00	—	—	—	—	—
2018	Cash	—	16 100,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	2 903,00	—	—	—	—	—
2017	Cash	—	2 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	5 377,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	2 604,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	20 490,00	—	—	—	—	—
2013	Deposits	16 990,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 3 607,00	
2013	UAH 3 182,00	



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	—	—	103.7 sq. m (2)	
2018	—	—	103.7 sq. m (2)	
2017	—	—	103.7 sq. m (2)	
2016	—	—	103.7 sq. m (2)	
2015	—	—	103.7 sq. m (2)	
2014	—	—	60.35 sq. m (2)	
2013	—	—	60.35 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 — till Sept. 23, 2021	ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Feb. 3, 2011 — till Sept. 28, 2018	Donetsk oblast (region) Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	Bank customer

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