



Savkova Svitlana Volodymyrivna

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Savkova A. S.	daughter	—
Savkova K. S.	daughter	—
Savkov Serhii Oleksandrovych	husband	—



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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, секретар судової палати	67 759,20	21 597,99	
2018	донецький апеляційний суд , суддя, секретар судової палати	49 034,10	10 404,31	
2017	апеляційний суд Донецької області , суддя секретар судової палати з розгляду кримінальних справ та справ про адміністративні правопорушення	18 091,26	9 154,12	
2016	Donetsk oblast (region) Court of Appeal, Judge, Secretary of the Court Chamber on Criminal and Administrative Cases	12 534,15	8 249,38	
2015	Donetsk oblast (region) Court of Appeal, Judge, Secretary of the Court Chamber on Criminal and Administrative Cases	9 879,26	9 118,61	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	14 890,33	13 768,89	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	General Court of Appeal , Judge of the Donetsk Regional Court of Appeals - Secretary of the Judicial Chamber for Criminal Cases and Administrative Offense Cases for Artemivsk City	27 183,57	22 361,41	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	889 560,00	—	—	RUB 7 561,00 RUB 367,00	—	—	—	—
2019	Cash	80 000,00	1 000,00	—	—	—	—	—	—
2019	Other	1 032 784,00	—	—	—	—	—	—	—
2018	Deposits	1 155 774,00	—	—	RUB 7 561,00	11 082,00	—	—	—
2018	Cash	8 000,00	2 000,00	—	—	80 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	405 774,00	—	—	RUB 7 561,00	12 064,00	—	—	—
2017	Cash	60 000,00	—	—	—	80 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	292 399,00	—	—	RUB 7 561,00	15 619,00	—	—	—
2016	Cash	—	—	—	—	80 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family		
		UAH	USD	EURO	Other	UAH	USDEURO	Other
2015	Deposits	171 906,00	—	—	RUB 7 561,00	—	—	—
2015	Cash	—	—	—		150 000,00	—	—
2015	Other	—	—	—		—	—	—
2014	Deposits	162 038,00	—	—		—	—	—
2013	Deposits	96 771,00	—	—		32 757,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 15 000,00	



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	—	—	101.37 sq. m (2)	
2018	—	—	101.37 sq. m (2)	
2017	—	144.0 sq. m (1)	89.8 sq. m (2)	
2016	—	144.0 sq. m (1)	89.8 sq. m (2)	
2015	—	144.0 sq. m (1)	89.8 sq. m (2)	
2014	—	144.0 sq. m (1)	58.8 sq. m (1)	
2013	—	—	58.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• mazda 3sdn 2009	
2018	• mazda 3sdn mt 2009	
2017	• mazda 3sdn mt 2009	
2016	• mazda 3sdn mt 2009	
2015	• mazda 3sdn mt 2009	
2014	• Mazda 3 1598 куб. см., 105 кВт 2009	
2013	• Mazda 3 1598 куб. см. 2009	



CAREER:

Period	Position
Sept. 28, 2018 —	ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 23, 2010 — till Sept. 28, 2018	Donetsk oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
The State Treasury Service of Ukraine	37567646	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC "PUMB"	14282829	Bank customer

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