



Kopniak Svitlana Mykolaivna

Category Domestic Politically Exposed Person

Last position Львівський Апеляційний Суд, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **60008.88** exceeds USD 50000

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
Kopniak A. M.	husband	— 2015
Kopniak Iryna-Melaniia Maksymivna	granddaughter	—
Kopniak Nataliia Yaroslavivna PE "Legal Alliance "Equitas" , Beneficial owner	daughter in law	—
Kopniak Zakharii Maksymovych	grandson	—
Kopniak Maksym Anatoliiovych Державне підприємство "Міжнародний аеропорт "Львів" імені Данила Галицького" , Заступник Генерального директора з правової діяльності	son	—
Kobzar Volodymyr Marianovych Lviv oblast (region) Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівський апеляційний суд, Суддя	71 074,80	23 842,63	
2018	Львівський апеляційний суд, Суддя	31 937,56	11 913,88	
2017	Апеляційний суд Львівської області, Суддя	11 914,81	11 054,56	
2016	Lviv oblast (region) Court of Appeal, Judge	10 781,53	11 897,08	
2015	Lviv oblast (region) Court of Appeal, Judge	12 483,64	15 806,15	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	9 987,67	21 129,52	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	18 106,30	9 075,39	
2013	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	25 951,43	11 315,04	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	820 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	380 000,00	—	—	250 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	270 000,00	—	—	200 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	270 000,00	—	—	200 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	210 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	5 593,44	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 51 500,00	
2017	UAH 93 124,00	
2016	UAH 148 228,00	
2015	UAH 299 970,00	
2015	UAH 299 970,00	
2014	UAH 217 267,57	
2013	UAH 86 598,98	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	800.0 sq. m (1)	53.8 sq. m (1)	162.5 sq. m (2)	
2018	—	53.8 sq. m (1)	162.5 sq. m (2)	
2017	—	53.8 sq. m (1)	60.5 sq. m (1)	
2016	—	53.8 sq. m (1)	60.5 sq. m (1)	
2015	—	—	102.4 sq. m (1)	
2015	1000.0 sq. m (1)	—	102.4 sq. m (1)	
2014	1000.0 sq. m (7)	—	—	
2013	1000.0 sq. m (4)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mitsubishi Grandis 2.4 Sport 2006	
2018	<ul style="list-style-type: none">• Mitsubishi Grandis 2.4 Sport 2006• Jeep Compass 2013	
2017	<ul style="list-style-type: none">• Mitsubishi Grandis 2.4 Sport 2006• Jeep Compass 2013	
2016	<ul style="list-style-type: none">• Mitsubishi Grandis 2.4 Sport 2006• Jeep Compass 2013	
2015	<ul style="list-style-type: none">• Mitsubishi Grandis 2.4 Sport 2006	
2015	<ul style="list-style-type: none">• Mitsubishi Grandis 2.4 2006	
2014	<ul style="list-style-type: none">• Mitsubishi Grandis 2.4 л 2006	
2013	<ul style="list-style-type: none">• Mitsubishi Grandis 2400 кyб. см. 2006	



CAREER:

Period	Position
Sept. 28, 2018 —	ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 23, 2013 — till Sept. 28, 2018	Lviv oblast (region) Court of Appeal , Judge

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