



## Fabrykant Svitlana Samuilivna

Category	Domestic Politically Exposed Person
Date of birth	June 16, 1967
Last position	<u>Party Sergey Tigipko "Strong Ukraine", Head</u>

### Scoring of unexplained wealth risk (beta)

4.71  
Expand

### risks

1. Declared hard cash - USD **1113534.38** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **1070644.42**, that in **5.8** times exceeds income - USD **184254.87**
3. There is no information on the value of **1** 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.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zubov D. D.	son	—
Zubov D. E. Leader-Yug-XXI LLC , ownership	husband	—
Fabrykant M. V.	daughter	—
Fabrykant Samuil Shaievych	father	—
Khomutynnik Vitalii Yuriiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ФОП, ФОП (candidate)	40 903,81	143 351,06	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	33 494,03	39 774,63	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	8 903,37	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	3 980,54	22 405,18	



**MONETARY ASSETS:**

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2019	Deposits	80 000,00	200 000,00	—	—	—	—
2019	Cash	1 000 000,00	1 020 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2013	Deposits	273 000,00	—	—	4 475 000,00	—	—
2012	Deposits	273 000,00	—	—	4 475 000,00	—	—
2011	Deposits	273 000,00	—	—	4 475 000,00	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2013	—	
2012	—	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1095.0 sq. m (2)	—	62.5 sq. m (1)	
2013	1095.0 sq. m (2)	—	184.9 sq. m (1)	
2012	1095.0 sq. m (2)	—	225.8 sq. m (2)	
2011	1095.0 sq. m (2)	—	225.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2013	—	
2012	—	
2011	—	



## CAREER:

---

### Period

### Position

May 13, 2016 —

**Party Sergey Tigipko "Strong Ukraine", Head**

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine (Ukrainian Parliament)**, Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions

---



## DOSSIER:

---

more information is available in Ukrainian version of the dossier

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