



## Shevchuk Svitlana Rostyslavivna

Category	Domestic Politically Exposed Person
Date of birth	April 13, 1964
Place of birth	Zhytni gory village, Rokytne region, Kyiv oblast
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine

### Scoring of unexplained wealth risk (beta)

0.39  
Expand

### risks

1. There is no information on the value of **3** vehicles owned or used by PEP or family members since 2015 or later
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
Levchuk Anatolii Stepanovych Житньогірська сільська рада , пенсіонер, депутат Житньогірської сільської ради	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий господарський суд України, суддя	35 797,84	—	
2018	Вищий господарський суд України, суддя	10 913,66	4 546,19	
2017	Вищий господарський суд України, суддя	15 641,00	2 107,93	
2016	Supreme Economic Court of Ukraine, Judge	14 675,71	2 485,19	
2015	Supreme Economic Court of Ukraine, Judge	12 807,16	7 575,02	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	12 807,16	7 575,02	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	17 840,01	3 382,54	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	39 855,82	5 864,52	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	7 674,00	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	89 857,00	7 674,00	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	92 221,00	7 674,00	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	83 663,00	7 687,00	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	108 975,00	7 687,00	—	1 169,00	—	—
<b>2015</b>	Cash	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	296 884,00	—	—	—	1 169,00	—	—	—
<b>2014</b>	Deposits	242 627,00	—	—	—	5 654,00	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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

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**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	1325.0 sq. m (2)	—	110.9 sq. m (2)	
2018	39927.0 sq. m (3)	—	110.9 sq. m (2)	
2017	39927.0 sq. m (3)	—	110.9 sq. m (2)	
2016	39927.0 sq. m (3)	—	110.9 sq. m (2)	
2015	39927.0 sq. m (3)	—	110.9 sq. m (2)	
2015	39927.0 sq. m (2)	—	110.9 sq. m (2)	
2014	39927.0 sq. m (5)	—	110.9 sq. m (2)	
2013	42751.0 sq. m (3)	—	52.0 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2019	• SKODA OCTAVIA TOUR 2005	
2018	• SKODA OCTAVIA TOUR 2005	
2017	• SKODA OCTAVIA TOUR 2005	
2016	• SKODA OCTAVIA TOUR 2005	
2015	• BA3 2101 1973 • SKODA OCTAVIA TOUR 2005	
2015	• Skoda Octavia 1598 2005 • BA3 2101 1198 1973	
2014	• Skoda Octavia 1598 куб. см. 2005	
2013	• Skoda Octavia 1598 2005	

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## CAREER:

Period	Position
July 8, 2010 —	<b>Supreme Commercial Court of Ukraine</b> , Judge of the Supreme Commercial Court of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSCCB PRAVEX-BANK	14360920	Bank customer

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