



Shvets Viktor Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine
July 27, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **9 376 532,05** UAH, that in **11.2898** times exceeds income of **830 531,00** UAH declared for the corresponding year
2. overall value of the property and assets **15 237 699,05** UAH exceeds income **572 276,00** UAH in **26.6265** times
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shvets Valentyna Pavlivna	wife	—
Shvets Kristian Viktorovich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Вищий господарський суд України, Суддя у відставці	3 833,22	16 523,12	
2016	Supreme Economic Court of Ukraine, Judge	11 926,61	21 511,24	
2015	Supreme Economic Court of Ukraine, Judge	11 834,44	22 715,25	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	11 834,02	96 603,86	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	17 190,48	71 360,56	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	38 936,11	46 537,04	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—	—	83 304,00	—	—	—
2017	Cash	—	40 000,00	—	—	—	105 000,00	19 500,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	300 951,00	—	—	—
2016	Cash	—	40 000,00	—	—	—	105 000,00	19 500,00	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	285 647,00	—	—	—
2015	Cash	—	40 000,00	—	—	—	105 000,00	19 500,00	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	285 647,00	—	—	—
2014	Deposits	—	—	—	—	282 806,00	—	—	—
2013	Deposits	—	—	—	—	485 000,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 346 421,00	
2016	UAH —	
2015	UAH —	
2015	UAH 38 718,00	
2014	UAH 20 640,00	
2013	UAH 18 999,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2139.0 sq. m (2)	476.3 sq. m (1)	—	
2016	2139.0 sq. m (2)	476.3 sq. m (1)	—	
2015	2139.0 sq. m (2)	476.3 sq. m (1)	—	
2015	2139.0 sq. m (2)	476.3 sq. m (1)	—	
2014	2139.0 sq. m (5)	476.3 sq. m (1)	—	
2013	2139.0 sq. m (6)	476.3 sq. m (1)	—	



VEHICLES:

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



CRIMINAL RECORD AND SANCTIONS:

Criminal proceeding - Art. 368 of the Criminal code of Ukraine - receiving of illegal benefits (bribe)

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period	Position
Nov. 17, 2005 — till July 27, 2016	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



DOSSIER:

03/25/2015 - Security Service and Prosecutor's Office of Ukraine arrested judge Shvets

more information is available in Ukrainian version of the dossier

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