



Shuvalova Tetiana Oleksandrivna

Category Family member

Last position Донецький окружний адміністративний суд, суддя

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 513 993,00 UAH**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shyshov Oleh Oleksiiovych Supreme Court , Judge, Administrative Court of Cassation	husband	—
Shyshov Ivan Olehovich	son	—
Shyshov Illia Olehovich	son	—
Chelpykh Vladyslav Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Донецький окружний адміністративний суд, суддя	20 889,39	136 363,94	
2018	Донецький окружний адміністративний суд, суддя	10 410,48	37 803,83	
2017	Донецький окружний адміністративний суд, суддя	3 278,56	11 780,17	
2016	Donetsk District Administrative Court, Judge	7 436,05	12 881,90	
2015	Donetsk District Administrative Court, Judge	8 556,11	11 120,42	
2014	Local Administrative Court , Judge of the Donetsk District Administrative Court	6 538,03	15 712,22	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	OtherUAH	USDEURO	Other	
2019	Deposits	2 236,00	—	—	—	—	—
2019	Cash	1 513 993,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	320 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	9 859,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2014	Deposits	11 350,00	—	—	8 500,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 11 720,00	
2015	UAH 11 720,00	
2014	UAH 1 867,71	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	124.2 sq. m (2)	234.5 sq. m (3)	
2018	—	124.2 sq. m (2)	130.5 sq. m (2)	
2017	—	21.9 sq. m (1)	130.5 sq. m (2)	
2016	—	21.9 sq. m (1)	65.7 sq. m (1)	
2015	—	21.9 sq. m (1)	65.7 sq. m (1)	
2014	—	21.9 sq. m (1)	65.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• HUNDAI ACCENT 2009	
2018	• HUNDAI ACCENT 2009	
2017	—	
2016	—	
2015	—	
2014	—	

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Bank "Finance and Credit"	09807856	Bank customer

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