



## Shliakhetko Yuliia Volodymyrivna

Category	Family member
Last position	Бориспільський міськрайонний суд Київської області, секретар судових засідань

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **2 040 406,42 UAH**



# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Havryliuk Oleksandr Mykolaiovych ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge	associated with the common life and mutual rights and obligations	—
Havryliuk Liubov Anatolivna	associated with the common life and mutual rights and obligations	—
Havryliuk Dmytro Oleksandrovyh	associated with the common life and mutual rights and obligations	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Бориспільський міськрайонний суд Київської області, секретар судових засідань	6 429,77	38 985,36	
2018	Бориспільський міськрайонний суд Київської області, секретар судових засідань	6 218,27	14 944,40	
2017	Бориспільський міськрайонний суд Київської області, секретар судових засідань	4 440,84	12 117,74	
2016	Boryspil City Rayon Court in the Kyiv oblast, Secretary of the Court Hearings	3 029,40	11 028,07	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	46 851,00	—	—	—	—	—
2019	Cash	71 200,00	35 400,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	3,00	—	—	2 534,00	—	—
2018	Cash	2 000,00	5 000,00	—	16 149,00	22 100,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	1,00	—	—	2 235,00	—	—
2017	Cash	4 000,00	2 500,00	—	10 500,00	22 100,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	44,00	—	—
2016	Cash	8 200,00	—	—	10 500,00	22 100,00	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4900.0 sq. m (4)	104.9 sq. m (1)	121.1 sq. m (1)	
2018	3700.0 sq. m (3)	104.9 sq. m (1)	121.1 sq. m (1)	
2017	3700.0 sq. m (3)	104.9 sq. m (1)	121.1 sq. m (1)	
2016	3700.0 sq. m (3)	104.9 sq. m (1)	121.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## BANK ACCOUNTS:

---

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

---

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