



Shtulman Volodymyr Ihorovych

Category Family member

Last position Верховний Суд, Помічник судді

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 630 475,05 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 172 734,70 UAH**, that in **8.7837** times exceeds income of **133 513,00 UAH** declared for the corresponding year
3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shtulman Ihor Volodymyrovych The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Помічник судді	21 785,58	—	
2019	Верховний Суд, Помічник судді	21 785,58	—	
2016	Подільський районний суд міста Києва, Judge Assistant	4 910,03	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	17 615,00	4,00	9,00	—	—	—	—	—
2019	Cash	—	13 000,00	13 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	13 000,00	13 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	9 000,00	10 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	116.8 sq. m (1)	
2019	—	—	116.8 sq. m (1)	
2016	—	—	116.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2016	—	

\$

BANK ACCOUNTS:

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

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED