



Shevchenko Tetiana Valentynivna

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge of the Criminal Court of Cassation

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	15 749 129,19	—	
2019	Верховний Суд, суддя	162 073,71	—	
2018	Верховний Суд, суддя	124 846,14	—	
2018	Верховний Суд, суддя	124 846,14	—	
2017	Верховний Суд, суддя	23 439,19	—	
2016	Supreme Court , Judge	11 085,63	—	
2015	Supreme Court , Judge (candidate)	11 501,02	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUR	Other
2019	Deposits	326 228,00	—	20 348,00	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	326 228,00	—	20 348,00	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	32 000,00	—	—	—	—	—
2018	Cash	219 293,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	32 000,00	—	—	—	—	—
2018	Cash	219 293,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	232 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUR	Other
2017	Cash	87 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	252 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	252 000,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3759.0 sq. m (1)	50.3 sq. m (1)	135.8 sq. m (1)	
2019	3759.0 sq. m (1)	50.3 sq. m (1)	135.8 sq. m (1)	
2018	3759.0 sq. m (1)	50.0 sq. m (1)	136.0 sq. m (1)	
2018	3759.0 sq. m (1)	50.0 sq. m (1)	136.0 sq. m (1)	
2017	3759.0 sq. m (1)	50.0 sq. m (1)	136.0 sq. m (1)	
2016	3759.0 sq. m (1)	50.3 sq. m (1)	—	
2015	3759.0 sq. m (1)	50.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• CITROEN C3 AIR CROSS 2018	
2019	• CITROEN C3 AIR CROSS 2018	
2018	• CITROEN C3 AIR CROSS 2018	
2018	• CITROEN C3 AIR CROSS 2018	
2017	• Сузуки SX4 2007	
2016	• SUZUKI SX4 2007 • ДЕУ ТІКО 1996	
2015	• SUZUKI SX4 2007	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge of the Criminal Court of Cassation



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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