



## Shkodin Yaroslav Vitaliiovych

Category Domestic Politically Exposed Person

Last position ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Amounting of declared property, cars and hard cash - **108283.46**  
USD increased more than five times from previous year - **1392.72**  
USD, and in the same time liabilities changed from **0** USD to **0** USD

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
Shkodina Liubov Hryhorivna	mother	—
Shkodin Darii Yaroslavovych	son	—
Shkodin Vitalii Ivanovych	father	—
Lebedieva Kseniia Mykhailivna	wife	—



### CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Enterprise Zolochivskyi market Kharkiv Regional Consumer Union	ownership	01563314
Enterprise Zolochivskyi market Kharkiv Regional Consumer Union	Beneficial owner	01563314



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий антикорупційний суд, суддя	40 582,30	437,53	
2018	Вищий антикорупційний суд , суддя Вищого антикорупційного суду (кандидат)	8 687,96	372,27	
2017	Вищий антикорупційний суд , суддя (candidate)	31 873,25	458,86	



**MONETARY ASSETS:**

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	30	5	—	—	—	—
		660,00	070,00				
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2800.0 sq. m (2)	205.6 sq. m (1)	174.9 sq. m (3)	
2018	2800.0 sq. m (2)	205.6 sq. m (1)	96.0 sq. m (2)	
2017	2800.0 sq. m (2)	—	63.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• SHKODA OCTAVIA 2011	
2017	• SHKODA OCTAVIA 2011	



## CAREER:

Period	Position
April 11, 2019 —	<b>ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД</b> , Judge



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	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