



Shypovych Vladyslav Volodymyrovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **57654.12** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Shypovych Yana Ivanivna	wife	—
Shypovych Sofia Vladyslavivna	daughter	—
Shypovych Diana Vladyslavivna	daughter	—



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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	95 631,40	36 024,47	
2019	Верховний Суд, суддя	95 631,40	36 024,47	
2018	Придніпровський районний суд міста Черкаси , суддя, заступник голови суду	25 873,96	46 537,17	
2018	Придніпровський районний суд міста Черкаси , суддя, заступник голови суду	25 873,96	46 537,17	
2017	Придніпровський районний суд міста Черкаси , суддя, заступник голови суду	10 577,88	25 888,85	
2017	Касаційний цивільний суд у складі Верховного Суду, суддя (candidate)	10 577,88	25 888,85	
2016	Придніпровський районний суд міста Черкаси , суддя, з 07.10.2016 року заступник голови суду	9 482,94	39 063,00	
2015	Придніпровський районний суд міста Черкаси Черкаської області, суддя, з 07.10.2016 року заступник голови суду	9 063,25	8 707,53	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Загальний місцевий суд, суддя придніпровського районного суду м. черкаси	14 670,30	4 845,91	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	332 943,00	—	—	—	—	—
2019	Cash	620 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	332 943,00	—	—	—	—	—
2019	Cash	620 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	18 940,00	—	—	—	—	—
2018	Cash	25 000,00	—	—	120 000,00	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	18 940,00	—	—	—	—	—
2018	Cash	25 000,00	—	—	120 000,00	—	—
2018	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	15 376,00	—	—	—	—	—
2017	Cash	350 000,00	5 000,00	—	350 000,00	10 000,00	—
2017	Other	—	—	—	—	—	—
2017	Deposits	15 376,00	—	—	—	—	—
2017	Cash	350 000,00	5 000,00	—	350 000,00	10 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	21 393,00	—	—	—	—	—
2016	Cash	25 000,00	18 000,00	—	500 000,00	17 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	15 455,00	—	—	—	—	—
2015	Cash	—	18 000,00	—	—	17 000,00	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2014	Deposits	100 000,00	—	—	100 001,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1533.0 sq. m (3)	113.5 sq. m (1)	54.3 sq. m (1)	
2019	1533.0 sq. m (3)	113.5 sq. m (1)	54.3 sq. m (1)	
2018	1849.0 sq. m (3)	113.5 sq. m (1)	75.7 sq. m (1)	
2018	1339.0 sq. m (2)	113.5 sq. m (1)	75.7 sq. m (1)	
2017	1339.0 sq. m (2)	113.5 sq. m (1)	75.7 sq. m (1)	
2017	1339.0 sq. m (2)	113.5 sq. m (1)	75.7 sq. m (1)	
2016	491.0 sq. m (1)	113.5 sq. m (1)	75.7 sq. m (1)	
2015	491.0 sq. m (1)	113.5 sq. m (1)	75.7 sq. m (1)	
2014	245.5 sq. m (4)	56.75 sq. m (1)	75.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Honda CR-V 2012	
2019	• Honda CR-V 2012	
2018	• Honda CR-V 2012	
2018	• Honda CR-V 2012	
2017	• Honda CR-V 2012	
2017	• Honda CR-V 2012	
2016	• Honda CR-V 2012	
2015	• Honda CR-V 2012	
2014	• Honda CR-V 1997 куб. см. 2012	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Chairman of the Civil Court of Cassation



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