



## Shevchuk Stanislav Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	June 11, 1969
Place of birth	Kharkiv
Last position	<u>Constitutional Court of Ukraine</u> , Head of Constitutional Court of Ukraine
Date of dismissal	May 14, 2019



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchuk Halyna Zenonivna	wife	—
Shevchuk Oleh Stanislavovych	son	—
Odd Rulav Volodymyrovych PARTY "RUS" , Head	sibling	—
Neviadomskyi Denys Volodymyrovych Харківська міська рада , депутат Харківської міської ради	personal relationships	—
Labozhenko Dmytro Borysovych Ministry of Energy and Coal Industry of Ukraine , Deputy Minister of Energy and Coal Industry of Ukraine - Chief of Staff	personal relationships	—
Honcharenko Vadym Viktorovych The State Geological and Mineral Resources Survey , a.i. Director	personal relationships	—
Chuzhmyr Mykhailo Andriiovych	personal relationships	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Конституційний Суд України, Суддя Конституційного Суду України	74 574,80	23 084,70	
2019	Конституційний Суд України, Суддя Конституційного Суду України	74 574,80	23 084,70	
2019	Конституційний Суд України, Суддя Конституційного Суду України	74 574,80	23 084,70	
2018	Конституційний Суд України, Голова Конституційного Суду України	114 460,23	31 337,34	
2017	Конституційний Суд України, Голова Конституційного Суду України	46 928,89	69 407,46	
2016	Constitutional Court of Ukraine, Judge of the Constitutional Court of Ukraine	20 505,58	80 748,98	
2015	Constitutional Court of Ukraine, Judge of the Constitutional Court of Ukraine	13 675,09	56 957,94	
2015	Constitutional Court , Judge of the Constitutional Court of Ukraine	13 675,10	56 957,90	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Constitutional Court , Judge of the Constitutional Court of Ukraine	18 317,27	8 802,69	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
<b>2019</b>	Deposits	360 000,00	— 4 031,00	—	—	—	—
<b>2019</b>	Cash	1 420 000,00	— —	—	—	—	—
<b>2019</b>	Other	—	— —	—	—	—	—
<b>2019</b>	Deposits	360 000,00	— —	—	—	—	—
<b>2019</b>	Cash	1 420 000,00	— —	—	—	—	—
<b>2019</b>	Other	—	— —	—	—	—	—
<b>2019</b>	Deposits	360 000,00	— —	—	—	—	—
<b>2019</b>	Cash	1 420 000,00	— —	—	—	—	—
<b>2019</b>	Other	—	— —	—	—	—	—
<b>2018</b>	Deposits	—	— —	100 993,00	—	—	—
<b>2018</b>	Cash	70 000,00	— —	1 262 500,00	—	—	—
<b>2018</b>	Other	—	— —	—	—	—	—

Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2017	Deposits	—	—	—	200 013,00	—	—	—	—
2017	Cash	—	—	—	1 012 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	390 026,00	—	—	—	—
2016	Cash	—	—	—	250 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	300 000,00	—	—	—	—
2015	Cash	—	—	—	150 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	300 000,00	—	—	—	—
2014	Deposits	—	—	—	300 000,00	—	—	—	—





## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 280 896,20	



**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	720.0 sq. m (1)	130.0 sq. m (1)	297.4 sq. m (2)	
2019	720.0 sq. m (1)	130.0 sq. m (1)	297.4 sq. m (2)	
2019	720.0 sq. m (1)	130.0 sq. m (1)	297.4 sq. m (2)	
2018	720.0 sq. m (1)	687.2 sq. m (2)	70.8 sq. m (1)	
2017	8211.0 sq. m (3)	1285.2 sq. m (3)	70.8 sq. m (1)	
2016	8211.0 sq. m (3)	1285.2 sq. m (3)	70.8 sq. m (1)	
2015	8211.0 sq. m (3)	1285.2 sq. m (3)	70.8 sq. m (1)	
2015	8191.0 sq. m (3)	1284.21 sq. m (3)	141.6 sq. m (2)	
2014	700.0 sq. m (8)	686.11 sq. m (2)	70.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	
2018	• Toyota Corolla 2013	
2017	• Toyota Corolla 2013	
2016	• Toyota Corolla 2013	
2015	• Toyota Corolla 2013	
2015	• Toyota Corolla 1 /2 автомобіля, 1600 куб. см. 2013	
2014	• Toyota Corolla 1 /2 автомобіля, 1600 куб. см. 2013	



## CAREER:

Period	Position
Feb. 21, 2018 — till May 14, 2019	<b>Constitutional Court of Ukraine,</b> Head of Constitutional Court of Ukraine
March 13, 2014 — till May 14, 2019	<b>Constitutional Court of Ukraine,</b> Judge of the Constitutional Court of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Procredit Bank"	21677333	client of the bank



## DOCUMENTS

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### Media publications

- Розслідування Bihus.Info про вплив на голову КСУ Станіслава Шевчука його брата Рулава Одда

### Other documents

- Лист-звернення суддів Конституційного Суду до своїх колег із закликом звільнити Станіслава Шевчука

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