



Shtelyk Svitlana Pavlivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **140000.0** exceeds USD 50000
2. Declared income from sale of property - **1601718.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **23.00** UAH

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
Shtelyk Viacheslav Mytrofanovych	husband	—



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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	Касаційний цивільний суд у складі Верховного Суду, суддя	199 234,35	5 439,21	
2019	Касаційний цивільний суд у складі Верховного Суду, суддя	199 234,35	5 439,21	
2018	Касаційний цивільний суд у складі Верховного Суду, суддя	144 676,03	4 649,07	
2017	Касаційний цивільний суд у складі Верховного Суду, суддя	24 331,24	2 534,14	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	14 280,33	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	12 768,47	98 757,26	
2015	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	12 768,47	98 989,59	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	12 768,46	98 757,26	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	18 167,64	96 139,48	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	37 599,75	97 311,86	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	46 120,00	—	—	—	—	—
2019	Cash	—	60 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	46 120,00	—	—	—	—	—
2019	Cash	—	60 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	108 964,00	—	—	7 827,00	—	—
2018	Cash	—	20 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	34,00	—	—	1 615 103,43	—	—
2013	Deposits	4 197,00	—	—	—	—	—

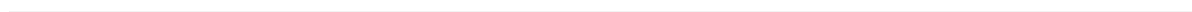
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH 8 800,00	
2014	UAH 12 000,00	
2013	UAH 11 200,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	
2013	112,71	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2400.17 sq. m (3)	188.4 sq. m (1)	196.8 sq. m (2)	
2019	2400.0 sq. m (2)	188.4 sq. m (1)	196.8 sq. m (2)	
2018	2400.0 sq. m (2)	540.0 sq. m (1)	196.8 sq. m (2)	
2017	2400.0 sq. m (2)	540.0 sq. m (1)	196.8 sq. m (2)	
2016	2400.0 sq. m (2)	540.0 sq. m (1)	197.0 sq. m (2)	
2015	2400.0 sq. m (2)	540.0 sq. m (1)	197.0 sq. m (2)	
2015	2400.0 sq. m (2)	188.4 sq. m (1)	197.0 sq. m (2)	
2015	2400.0 sq. m (1)	1080.0 sq. m (2)	320.26 sq. m (4)	
2014	1400.0 sq. m (4)	188.4 sq. m (1)	160.13 sq. m (2)	
2013	1400.0 sq. m (1)	188.4 sq. m (1)	160.13 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Toyota Venza 2010	
2017	• Toyota Venza 2010	
2016	• Toyota Venza 2010	
2015	• Toyota Venza 2010	
2015	• Toyota Venza 2010	
2015	• Toyota Venza 2694 куб. см., 182 к.с., 480.1 см 2010	
2014	• Toyota Venza 2694 куб. см. 182 к. с. 4801 мм 2010	
2013	• Toyota Venza V - 2694 куб. см., 182 к. с., 480.1 см 2010	



CAREER:

Period

Position

Nov. 10, 2017 —

Supreme Court , Chairman of the
Civil Court of Cassation

Oct. 21, 2010 — till Nov. 10, 2017

**High Specialized Court of
Ukraine for Civil and Criminal
Cases**, Judge of the Chamber of Civil
Cases



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

PJSC "Credit Agricole Bank"

14361575

client of the bank

JSC "Oschadbank"

00032129

client of the bank

PJSC Raiffeisen Bank Aval

14305909

client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED