



Shylova Tetiana Semenivna

Category	Domestic Politically Exposed Person
Date of birth	April 6, 1959
Place of birth	Donetsk Region
Last position	<u>BKKC</u> , Member of the Highest Qualification Commission of Judges of Ukraine
Date of dismissal	Nov. 7, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. in the current year, monetary assets of declarant and family members are **14 507 366,90** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**11 833 036,00** UAH)

2. overall amount of cash owned by declarant and family members is **2 074 446,30** UAH
3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shylova K. V.	daughter	—
Shylov Volodymyr Dmytrovych	husband	—
Khodakov O. O.	grandson	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вища кваліфікаційна комісія суддів України, член комісії	143 772,25	16 548,15	
2018	Вища кваліфікаційна комісія суддів України, член комісії	123 229,58	13 814,09	
2017	Вища кваліфікаційна комісія суддів України, член комісії	107 427,99	16 020,07	
2016	Higher Specialized Court of Ukraine on Civil and Criminal Cases / Highest Qualification Commission of Judges of Ukraine, Judge / Member of the Commission	18 156,79	8 997,58	
2016	High Qualification Commission of Judges of Ukraine, Member of the Commission	18 156,79	8 997,58	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	11 939,85	11 025,83	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge, Member of the Highest Qualification Commission of Judges of Ukraine	11 939,85	11 025,83	

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	19 224,71	26 940,30	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	42 963,38	79 561,61	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	1 196 206,00	—	—	—	—	—
2019	Cash	350 000,00	31 000,00	—	—	—	—
2019	Other	—	202 000,00	—	—	—	—
2018	Deposits	1 608 944,00	—	—	26 007,00	30 000,00	—
2018	Cash	—	—	—	280 000,00	—	—
2018	Other	—	80 000,00	—	—	—	—
2017	Deposits	346 196,00	40 100,00	—	61 854,00	30 000,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	95 000,00	—	—	—	9 700,00	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	95 000,00	—	—	—	9 700,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	7 000,00	—	—	8 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	12,90	
2015	12,90	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3003.0 sq. m (2)	255.0 sq. m (1)	91.0 sq. m (1)	
2018	3003.0 sq. m (2)	255.0 sq. m (1)	91.0 sq. m (1)	
2017	3003.0 sq. m (2)	255.0 sq. m (1)	91.0 sq. m (1)	
2016	3003.0 sq. m (2)	255.0 sq. m (1)	91.0 sq. m (1)	
2016	3003.0 sq. m (2)	255.0 sq. m (1)	91.0 sq. m (1)	
2015	3003.0 sq. m (2)	255.0 sq. m (1)	91.0 sq. m (1)	
2015	3003.0 sq. m (2)	510.0 sq. m (2)	181.6 sq. m (2)	
2014	3003.0 sq. m (4)	255.0 sq. m (1)	90.8 sq. m (1)	
2013	3003.0 sq. m (2)	255.0 sq. m (1)	90.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Субару Легаси 2004 • Тойота Ленд Крузер 120 2008 	
2018	<ul style="list-style-type: none"> • Субару Легаси 2004 • Тойота Ленд Крузер 120 2008 	
2017	<ul style="list-style-type: none"> • Субару Легаси 2004 • Тойота Ленд Крузер 120 2008 	
2016	<ul style="list-style-type: none"> • Субару Легаси 2004 • Тойота Ленд Крузер 120 2008 	
2016	<ul style="list-style-type: none"> • Субару Легаси 2004 • Тойота Ленд Крузер 120 2008 	
2015	<ul style="list-style-type: none"> • Subaru Legaci 2004 	
2015	<ul style="list-style-type: none"> • Subaru Legacy 1994 куб. см. 2004 	
2014	<ul style="list-style-type: none"> • Subaru Legacy 1994 куб. см. 2004 	

Year

Declarant

Family

2013

- Subaru Legacy 1994 кyb cm 2004



CAREER:

Period

Position

Nov. 13, 2015 — till Nov. 7, 2019

BKRC, Member of the Highest Qualification Commission of Judges of Ukraine

Dec. 23, 2010 — till Sept. 8, 2016

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



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Ukrsibbank"

09807750

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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