



Shyroian Tetiana Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Criminal Cases

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shyroian Valerii Pariiovych	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	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	36 972,12	2 040,38	
2018	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, Суддя	15 636,96	1 532,12	
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, Суддя	18 458,03	1 165,91	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	13 565,01	1 086,61	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	12 092,02	1 229,14	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	12 092,02	1 229,14	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	17 945,29	1 784,61	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Specialized Court of Ukraine	32 279,98	3 318,67	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	17 277,00	—	—	—	—	—
2019	Cash	90 000,00	7 100,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	8 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	210.3 sq. m (3)	
2018	—	—	210.3 sq. m (3)	
2017	—	—	210.3 sq. m (3)	
2016	—	—	210.3 sq. m (3)	
2015	—	—	210.3 sq. m (3)	
2015	—	—	127.06 sq. m (5)	
2014	0 sq. m (4)	—	79.56 sq. m (3)	
2013	—	—	137.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
May 19, 2011 —	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 "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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