



## Shtulman Ihor Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Administrative Court of Ukraine</u> , Judge of the Supreme Administrative Court of Ukraine

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **51988.99** exceeds USD 50000

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
Shtulman Vita Oleksiivna ТОВ "НВКП "ВОЛОДИМИРСЬКА РУСЬ" , Joint ownership	wife	—
Shtulman Olha Ihorivna	daughter	—
Shtulman Volodymyr Ihorovych Верховний Суд , Помічник судді	son	—
Shtulman Nadiia Oleksiivna	mother	—
Shtulman Davyd Ihorovych	son	—
Hryniuk Mariia Ivanivna	mother in law	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Вищий адміністративний суд України, суддя	33 754,34	549,03	
<b>2018</b>	Вищий адміністративний суд України, суддя	5 624,04	1 243,36	
<b>2017</b>	Вищий адміністративний суд України, суддя	13 011,78	1 155,48	
<b>2016</b>	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	11 967,62	24 795,39	
<b>2015</b>	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	9 566,77	2 497,97	
<b>2015</b>	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	9 566,77	2 497,97	
<b>2014</b>	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	16 880,02	4 275,68	
<b>2013</b>	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	30 426,62	13 218,82	



## **MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	21 099,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	76,00	30 000,00	18 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	20 000,00	—	—	—	—	20 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	25 000,00	—	—	—	—	20 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	15 000,00	—	—	—	—	22 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	12 000,00	—	—	—	—	22 000,00	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 31 848,00	
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	1,52	
2013	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	184.0 sq. m (2)	
2018	—	—	184.0 sq. m (2)	
2017	—	—	184.0 sq. m (2)	
2016	—	—	184.0 sq. m (2)	
2015	5826.0 sq. m (2)	174.0 sq. m (1)	96.0 sq. m (1)	
2015	5826.0 sq. m (2)	174.0 sq. m (1)	96.0 sq. m (1)	
2014	1800.0 sq. m (1)	174.0 sq. m (1)	96.0 sq. m (1)	
2013	1800.0 sq. m (1)	174.0 sq. m (1)	96.0 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	• VOLVO XC60 2011	
2017	• VOLVO XC60 2011	
2016	• VOLVO XC60 2011	
2015	• VOLVO XC60 2011	
2015	• Volvo XC60 легковий Універсал-В, об'єм двигуна 2400 2011	
2014	• Volvo XC60 2400 куб. см. 2011	
2013	—	



## CAREER:

Period	Position
Dec. 14, 2006 —	<b>The Supreme Administrative Court of Ukraine</b> , Judge of the Supreme Administrative Court of Ukraine



## 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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED