



Shyshov Oleh Oleksiiovych

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

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **82142.07** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Shyshov Ivan Olehovich	son	—
Shyshov Illia Olehovich	son	—
Shuvalova Tetiana Oleksandrivna Донецький окружний адміністративний суд , суддя	wife	—
Chelpykh Vladyslav Oleksandrovych	son	—



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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	Верховний Суд, суддя	136 363,94	20 889,39	
2018	Перший апеляційний адміністративний суд, суддя	37 803,83	10 410,48	
2017	Донецький апеляційний адміністративний суд, суддя	11 780,24	3 278,64	
2016	Administrative Court of Appeal of Donetsk, Judge	12 881,90	7 436,05	
2015	Administrative Court of Appeal of Donetsk, Judge	11 120,42	8 556,11	
2014	Administrative Court of Appeal, Judge of Donetsk Administrative Court of Appeal	15 480,31	6 771,84	
2013	Administrative Court of Appeal, Judge	29 299,19	9 204,77	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	196 229,00	—	—	—	—	—
2019	Cash	1 320 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	320 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	9 859,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family				
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2014	Deposits	8 500,00	—	—		11 350,00	—	—	
2013	Deposits	4 000,00	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 84 348,62	
2013	UAH 6 467,26	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	124.2 sq. m (2)	234.5 sq. m (3)	
2018	—	124.2 sq. m (2)	130.5 sq. m (2)	
2017	—	21.9 sq. m (1)	130.5 sq. m (2)	
2016	—	21.9 sq. m (1)	65.7 sq. m (1)	
2015	—	21.9 sq. m (1)	65.7 sq. m (1)	
2014	—	21.9 sq. m (1)	65.7 sq. m (1)	
2013	0 sq. m (3)	21.9 sq. m (1)	65.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota Rav4 2013	
2018	<ul style="list-style-type: none">• Toyota Rav4 2013• Hyndai Accent 2009	
2017	<ul style="list-style-type: none">• Toyota Rav4 2013	
2016	<ul style="list-style-type: none">• Toyota Rav4 2013• Skoda Fabia 2006	
2015	<ul style="list-style-type: none">• Toyota Rav4 2013• Shkoda Fabia 2006	
2014	<ul style="list-style-type: none">• Skoda Fabia 1400 куб. см., 75 кВт 2005• Toyota Rav 4 2200 куб. см., 110 кВт 2013	
2013	<ul style="list-style-type: none">• Skoda, Fabia 2005• Toyota, RAV4 2013	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge, Administrative Court of Cassation
Sept. 28, 2018 — till May 7, 2019	ПЕРШИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Dec. 2, 2002 — till Sept. 28, 2018	Administrative Court of Appeal of Donetsk , Judge of Donetsk Administrative Court of Appeal



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
JSC "Oschadbank"	00032129	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED