



Shvetsova Larysa Anatoliivna

Category	Domestic Politically Exposed Person
Date of birth	June 4, 1972
Place of birth	Kharkiv
Last position	<u>The High Council of Justice</u> , Member of the High Council of Justice

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **92500.19** exceeds USD 50000
2. There is no information on the value of **1** 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
Shvetsov Ihor Anatoliiovych	husband	—
Shvetsov Mykyta Ihorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вища рада правосуддя, член Вищої ради правосуддя	145 159,49	2 484,32	
2019	Вища рада правосуддя, член Вищої ради правосуддя	145 159,49	2 484,32	
2018	Вища рада правосуддя, член Вищої ради правосуддя	105 859,68	2 844,88	
2017	Court of Appeal of Kharkiv Oblast (Region), Judge	20 975,95	7 607,36	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	12 987,48	2 418,52	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	12 179,76	5 714,90	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	19 729,61	6 000,78	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	27 070,26	12 932,45	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	250 000,00	52 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	253 992,00	52 011,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	11 896,00	21,00	—	—	—	—	—	—
2018	Cash	150 000,00	13 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	185 000,00	—	—	170 000,00	3 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	170 000,00	3 500,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	67 000,00	—	—	—	184 000,00	3 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	300,00	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 81 040,00	
2017	UAH 84 830,00	
2016	UAH 62 030,00	
2015	UAH 116 617,00	
2014	UAH 133 422,00	
2013	UAH 9 306,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	3 119,96	
2014	4 739,31	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1999.0 sq. m (2)	179.4 sq. m (1)	104.0 sq. m (2)	
2019	1999.0 sq. m (2)	179.4 sq. m (1)	104.0 sq. m (2)	
2018	1999.0 sq. m (2)	179.4 sq. m (1)	104.0 sq. m (2)	
2017	1999.0 sq. m (2)	179.4 sq. m (1)	65.0 sq. m (1)	
2016	1999.0 sq. m (2)	179.4 sq. m (1)	65.0 sq. m (1)	
2015	1999.0 sq. m (2)	179.4 sq. m (1)	65.0 sq. m (1)	
2014	2006.0 sq. m (2)	—	65.0 sq. m (1)	
2013	2006.0 sq. m (2)	—	65.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	• CHEVROLET NIVA 2016	
2016	• CHEVROLET NIVA 2016	
2015	• SMART 2006	
2014	<ul style="list-style-type: none">• Smart 0.7 куб. дм. 60 к. с 2006• Mercedes-Benz 2.0 куб. дм. 170 к. с 1997• Pontiac 1.8 куб. дм. 170 к. с 2003	
2013	<ul style="list-style-type: none">• Samand 1600 куб. см., 110 к. с 2012• ВАЗ Нива 1600 куб. см., 75 к. с 1985	



CAREER:

Period	Position
Sept. 28, 2018 — till Sept. 9, 2021	Court of Appeal of Kharkiv , Judge
March 6, 2018 —	The High Council of Justice , Member of the High Council of Justice
Sept. 7, 2006 — till Sept. 28, 2018	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
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