



## Shevchenko Viktoriia Valentynivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kharkiv Oblast (Region)</u> , Judge of Kharkiv Oblast (Region) Court of Appeal
Sept. 8, 2016	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. 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
Shevchenko O. V.	son	—
Shevchenko I. YU.	daughter in law	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	12 404,44	—	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	19 910,19	—	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	16 787,32	—	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	32 224,84	189,06	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	8 419,00	—	—	—	—	—
2016	Cash	213 400,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	8 419,00	—	—	—	—	—
2015	Cash	213 400,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	8 419,00	—	—	—	—	—
2013	Deposits	8 419,00	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	8 877,34	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	133.0 sq. m (2)	
2015	—	—	133.0 sq. m (2)	
2014	—	—	82.31 sq. m (2)	
2013	—	—	104.1 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
May 20, 2011 — till Sept. 8, 2016	<b>Court of Appeal of Kharkiv Oblast (Region)</b> , Judge of Kharkiv Oblast (Region) Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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