



Shyrobokova Liudmyla Petrivna

Category	Domestic Politically Exposed Person
Last position	<u>ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД,</u> Judge
Date of dismissal	June 17, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shyrobokov D. V.	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральний апеляційний господарський суд, суддя	79 228,51	—	
2018	Центральний апеляційний господарський суд, суддя	41 363,03	—	
2017	Дніпропетровський апеляційний господарський суд, суддя	13 321,42	—	
2016	Economic Court of Appeal of Dnepropetrovsk, Judge	13 898,97	—	
2015	Economic Court of Appeal of Dnepropetrovsk, Judge	10 222,50	—	
2015	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	10 222,50	—	
2014	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	18 875,77	—	
2013	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	34 357,06	4 771,50	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	993 709,00	—	5 200,00	—	—	—	—	—
2019	Cash	—	6 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	258 422,00	—	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	238 704,00	—	—	—	—	—	—	—
2017	Cash	—	6 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	113 962,00	—	—	—	—	—	—	—
2016	Cash	—	6 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	31 526,00	—	—	—	—	—	—	—
2015	Cash	—	6 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	30 000,00	—	—	—	—	—	—	—
2013	Deposits	116 000,00	—	—	—	—	—	—	—

E

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 425 373,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 37 706,00	
2013	UAH 17 300,00	



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	31575.0 sq. m (3)	68.9 sq. m (1)	58.2 sq. m (1)	
2018	31575.0 sq. m (3)	68.9 sq. m (1)	116.4 sq. m (2)	
2017	31575.0 sq. m (3)	68.9 sq. m (1)	116.4 sq. m (2)	
2016	29075.0 sq. m (2)	68.9 sq. m (1)	116.4 sq. m (2)	
2015	500.0 sq. m (1)	—	116.4 sq. m (2)	
2015	500.0 sq. m (1)	0 sq. m (1)	58.2 sq. m (1)	
2014	500.0 sq. m (1)	0 sq. m (1)	58.2 sq. m (2)	
2013	500.0 sq. m (1)	—	29.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Ford Fiesta 2006• Toyota Yaris 2018	
2018	<ul style="list-style-type: none">• Toyota Yaris 2018• Ford Fiesta 2006	
2017	<ul style="list-style-type: none">• Ford Fiesta 2006	
2016	<ul style="list-style-type: none">• Ford Fiesta 2006	
2015	<ul style="list-style-type: none">• Ford Fiesta 2006	
2015	<ul style="list-style-type: none">• Ford Fiesta 1388 куб. см., потужність 64 кВт 2006	
2014	<ul style="list-style-type: none">• Ford Fiesta 1388 куб. см. 2006	
2013	<ul style="list-style-type: none">• Ford Fiesta 1388 куб. см. 2006	



CAREER:

Period	Position
Sept. 28, 2018 — till June 17, 2021	ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Jan. 17, 2012 — till Sept. 28, 2018	Commercial Court of Appeal of Dnepropetrovsk , Judge of Dnipropetrovsk Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Bank Credit Dnipro"	14352406	Bank customer

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