



Shynkar Tetiana Ihorivna

Category	Domestic Politically Exposed Person
Last position	<u>ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД,</u> Judge

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **158171.09** exceeds USD 50000
2. Declared income from sale of property - **427250.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **1.00** UAH
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Shynkar Leonid Yevtykhiovych	husband	— 2018
Shynkar S. L.	daughter	—
Hlushko Ihor Volodymyrovych ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge	husband	2019 —



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Восьмий апеляційний адміністративний суд, суддя	73 310,96	76 742,12	
2018	Восьмий апеляційний адміністративний суд, суддя	30 076,34	—	
2017	Львівський апеляційний адміністративний суд, суддя	10 964,43	3 081,29	
2016	Lviv Administrative Court of Appeal, Judge	9 409,36	3 023,48	
2015	Lviv Administrative Court of Appeal, Judge	8 610,35	8 776,58	
2014	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	13 099,32	7 129,31	
2013	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	21 938,46	11 443,63	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	75 851,00	85 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	20 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	10 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	10 000,00	—	—	10 000,00	—

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



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 30 619,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 7 500,00	
2013	UAH 7 500,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	985.0 sq. m (1)	185.4 sq. m (1)	82.9 sq. m (1)	
2018	985.0 sq. m (1)	263.0 sq. m (1)	82.9 sq. m (1)	
2017	1785.0 sq. m (2)	—	82.9 sq. m (1)	
2016	1785.0 sq. m (2)	—	82.9 sq. m (1)	
2015	1785.0 sq. m (2)	—	82.9 sq. m (1)	
2014	1785.0 sq. m (2)	—	62.1 sq. m (2)	
2013	1000.0 sq. m (1)	—	62.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• HONDA CR-V 1999	
2018	• HONDA CR-V 1999	
2017	• HONDA CR-V 1999	
2016	• HONDA CR-V 1999	
2015	• HONDA CR-V 1999	
2014	• Honda CR-V 98 KW, 133 RS 1999	
2013	• Honda CR-V 2000 куб.см., 98 кВт 1999	



CAREER:

Period	Position
Sept. 28, 2018 —	ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Nov. 29, 2013 — till Sept. 28, 2018	Lviv Administrative Court of Appeal , Judge of Lviv Administrative Court of Appeal

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