



Shevchuk Svitlana Mykhailivna

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

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchuk Serhii Mykolaiovych	husband	—



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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	Восьмий апеляційний адміністративний суд , суддя	65 854,00	—	
2018	Восьмий апеляційний адміністративний суд , суддя	39 163,38	—	
2017	Житомирський апеляційний адміністративний суд , суддя	10 612,45	—	
2016	Житомирський апеляційний адміністративний суд, суддя	130 809,82	47 994,85	
2015	Administrative Court of Appeal of Zhytomyr, Judge	9 058,38	578,19	
2015	Administrative Court of Appeal, Judge of Zhytomyr Administrative Court of Appeal	9 058,38	578,19	
2014	Administrative Court of Appeal, Judge of Zhytomyr Administrative Court of Appeal	13 752,01	4 306,32	
2013	Administrative Court of Appeal, Judge of Zhytomyr Administrative Court of Appeal	36 013,61	14 085,70	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	215 367,00	36 500,00	—	—	—	—
2019	Other	13,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	21 200,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	29 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	25 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

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



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 18 000,00	
2014	UAH 39 000,00	
2013	UAH —	



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	—	—	92.2 sq. m (2)	
2018	—	—	92.2 sq. m (2)	
2017	859.0 sq. m (2)	—	45.6 sq. m (1)	
2016	33789.0 sq. m (5)	121.0 sq. m (1)	97.8 sq. m (3)	
2015	3505.0 sq. m (5)	—	30.7 sq. m (1)	
2015	3505.0 sq. m (5)	183.5 sq. m (1)	30.7 sq. m (1)	
2014	3211.0 sq. m (5)	267.9 sq. m (2)	—	
2013	3211.0 sq. m (3)	267.9 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	• Шкода Карог 2019	
2018	—	
2017	• Форд Фокус 2013	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Oct. 16, 2012 — till Sept. 28, 2018	Administrative Court of Appeal of Zhytomyr , Judge of Zhytomyr Administrative Court of Appeal

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