



Shapoval Olha Serhiivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Zaporizhzhya Oblast (Region)</u> , Judge of the Court of Appeal of Zaporizhia Oblast (Region)
Date of dismissal	Sept. 5, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shapoval Mykola Yakovych	husband	—



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 Zaporizhzhia Oblast (Region), Judge	27 258,00	—	
2015	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	11 560,46	—	
2014	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	21 585,20	3 648,44	
2013	General Court of Appeal , Judge	46 419,00	3 420,84	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	277 573,00	—	—	—	—	—
2016	Cash	45 000,00	3 000,00	—	—	—	—
2016	Other	—	6 500,00	—	—	—	—
2015	Deposits	46 612,00	—	—	—	—	—
2015	Cash	30 000,00	1 000,00	—	—	—	—
2015	Other	50 000,00	6 500,00	—	—	—	—
2014	Deposits	5 416,00	—	—	30 000,00	—	—
2013	Deposits	1 395,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH 9 025,00	
2013	UAH 9 303,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	569.0 sq. m (1)	—	67.0 sq. m (1)	
2015	569.0 sq. m (1)	—	67.0 sq. m (1)	
2014	569.0 sq. m (1)	—	67.0 sq. m (1)	
2013	569.0 sq. m (3)	—	67.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• 3A3 TF69YP 2009	
2015	• 3A3 TF69YP 2009	
2014	—	
2013	—	



CAREER:

Period

Position

Oct. 18, 2004 — till Sept. 5, 2017

Court of Appeal of Zaporizhzhya Oblast (Region), Judge of the Court of Appeal of Zaporizhia Oblast (Region)



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

"a-bank" pjsc

14360080

Bank customer

JSC "Oschadbank"

00032129

Bank customer

Commercial Bank Privatbank JSC

14360570

Bank customer

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