



Shponka Volodymyr Pavlovych

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)
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shponka Alla Yakivna	wife	—
Shponka Mykyta Volodymyrovych прокуратура Дніпропетровської області , начальник Апостолівського відділу Нікопольської місцевої прокуратури Дніпропетровської області	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Judge Emeritus, Zaporizhzhya Oblast Court of Appeal, Judge Emeritus, Zaporizhzhya Oblast Court of Appeal	12 462,88	7 675,90	
2015	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	27 377,85	9 232,64	
2014	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	21 930,54	2 722,00	
2013	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	32 699,90	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	125 000,00	—	—	—	175 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH 31 424,00	
2014	UAH 14 500,00	
2013	UAH 20 643,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2413.0 sq. m (2)	183.0 sq. m (2)	66.0 sq. m (1)	
2015	2401.0 sq. m (2)	183.0 sq. m (2)	66.0 sq. m (1)	
2014	24.013 sq. m (2)	165.0 sq. m (2)	33.0 sq. m (1)	
2013	24.013 sq. m (4)	54.0 sq. m (2)	33.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• КНОТТ КНОТТ 2014• Степок Степок 1993	
2015	<ul style="list-style-type: none">• КНОТТ КНОТТ 2014• Степок Степок 1993	
2014	<ul style="list-style-type: none">• Mazda CX-7 2261 куб. см. 2009• КНОТТ причіп легковий 2014• Степок причіп легковий 1993	
2013	<ul style="list-style-type: none">• Mazda CX-7 2261 куб. см. 2009	



CAREER:

Period	Position
June 25, 1991 — till Sept. 8, 2016	Court of Appeal of Zaporizhzhya Oblast (Region) , Judge of the Court of Appeal of Zaporizhia Oblast (Region)

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