



Shcherbatiuk Valentyna Frantsivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Head of independent Division of the Supreme Commercial Court of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	Верховний Суд, начальник відділу	25 942,39	—	
2018	Верховний Суд, Начальник відділу	20 726,41	—	
2017	Верховний Суд, начальник відділу	13 103,51	—	
2016	Supreme Economic Court of Ukraine, Head of the Independent Department	9 111,18	—	
2015	Supreme Economic Court of Ukraine, Head of the Independent Department	7 791,84	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	664,00	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	54271.0 sq. m (4)	137.0 sq. m (2)	44.7 sq. m (1)	
2018	54271.0 sq. m (4)	137.0 sq. m (2)	44.7 sq. m (1)	
2017	54271.0 sq. m (4)	137.0 sq. m (2)	44.7 sq. m (1)	
2016	54271.0 sq. m (4)	137.0 sq. m (2)	44.7 sq. m (1)	
2015	54271.0 sq. m (4)	137.0 sq. m (2)	44.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Ford Fusion 2008	
2018	• Ford Fusion 2008	
2017	• Ford Fusion 2008	
2016	• Ford Fusion 2008	
2015	• Ford Fusion 2008	



CAREER:

Period	Position
— till 2017	Supreme Commercial Court of Ukraine , Head of independent Division of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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