



## Shymkiv Stepan Stepanovych

Category Domestic Politically Exposed Person

Last position РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **60589.8** exceeds USD 50000

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
Shymkiv Ruslana Oleksiivna	wife	—
Shymkiv Mariia Stepanivna	daughter	—
Shymkiv Iryna Stepanivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Рівненський апеляційний суд, суддя	76 999,40	4 145,20	
<b>2018</b>	Рівненський апеляційний суд, суддя	31 367,10	3 094,33	
<b>2017</b>	апеляційний суд рівненської області, суддя	13 047,74	1 668,59	
<b>2016</b>	Court of Appeal of Rivne Oblast (Region), Judge	11 496,71	843,67	
<b>2015</b>	Court of Appeal of Rivne Oblast (Region), Judge	10 393,47	634,43	
<b>2015</b>	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	10 393,47	530,95	
<b>2014</b>	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	15 954,14	777,39	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	200 000,00	68 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	48 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	40 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	36 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	32 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	2 741,37	—	—	—	—	—
2014	Deposits	2 741,37	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	
<b>2015</b>	—	
<b>2014</b>	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1626.0 sq. m (2)	—	51.0 sq. m (1)	
2018	1626.0 sq. m (2)	—	51.0 sq. m (1)	
2017	1626.0 sq. m (2)	—	51.0 sq. m (1)	
2016	1626.0 sq. m (2)	—	51.0 sq. m (1)	
2015	1626.0 sq. m (2)	—	51.0 sq. m (1)	
2015	1600.0 sq. m (1)	—	50.0 sq. m (1)	
2014	1600.0 sq. m (5)	—	12.5 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	• субару форестер 2008	
2018	• субару форестер 2008	
2017	• субару форестер 2008	
2016	• субару форестер 2008	
2015	• субару форестер 2008	
2015	• Subaru Forester 2000 2008	
2014	• Subaru Forester 2000 куб. см. 2008	



## CAREER:

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### Period

### Position

Sept. 28, 2018 —

**РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ  
СУД**, Judge

April 1, 2002 — till Sept. 28, 2018

**Court of Appeal of Rivne Oblast  
(Region)**, Judge of the Court of  
Appeal of Rivne Oblast (Region) -  
Secretary of the Judicial Chamber on  
Civil Cases

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