



## Shpynta Mykhailo Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	July 8, 2021

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

#### risks

1. Declared hard cash - USD **72473.62** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Shpynta Olha Mykhailivna Court of Appeal of Rivne Oblast (Region) , Judge Assistant	daughter	—
Shpynta Alla Yevhenivna	wife	—



## 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	90 643,17	14 012,72	
<b>2018</b>	Рівненський апеляційний суд, Суддя	40 493,10	7 536,48	
<b>2017</b>	Апеляційний суд Рівненської області, Суддя	15 321,82	16 391,75	
<b>2016</b>	Court of Appeal of Rivne Oblast (Region), Judge	12 634,14	10 061,32	
<b>2015</b>	Court of Appeal of Rivne Oblast (Region), Judge	11 126,91	6 745,78	
<b>2015</b>	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	11 126,91	6 745,69	
<b>2014</b>	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	19 472,55	12 109,88	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	926 829,00	—	—	—	—	—
<b>2019</b>	Cash	480 000,00	45 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	230 116,00	—	—	140 000,00	—	—
<b>2018</b>	Cash	230 000,00	22 000,00	—	93 000,00	15 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	107,00	—	—	132 376,00	—	—
<b>2017</b>	Cash	200 000,00	10 000,00	—	82 000,00	12 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	297 173,00	—	—
<b>2016</b>	Cash	200 000,00	—	—	—	10 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
<b>2015</b>	Deposits	200 081,00	—	—	332 975,00	—	—
<b>2015</b>	Cash	—	—	—	—	6 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	200 070,00	—	—	332 975,00	—	—
<b>2014</b>	Deposits	200 070,00	—	—	361 968,00	—	—



## FINANCIAL LIABILITIES

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

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3372.0 sq. m (3)	172.0 sq. m (1)	85.0 sq. m (1)	
2018	3372.0 sq. m (3)	172.0 sq. m (1)	85.0 sq. m (1)	
2017	3372.0 sq. m (3)	172.0 sq. m (1)	85.0 sq. m (1)	
2016	3372.0 sq. m (3)	172.0 sq. m (1)	85.0 sq. m (1)	
2015	3372.0 sq. m (3)	172.0 sq. m (1)	85.0 sq. m (1)	
2015	3370.0 sq. m (3)	172.0 sq. m (1)	85.0 sq. m (1)	
2014	2322.0 sq. m (5)	—	85.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Corolla 2008	
2018	• Toyota Corolla 2008	
2017	• Toyota Corolla 2008	
2016	• Toyota Corolla 2008	
2015	• Toyota Corolla 2008	
2015	• Toyota Corolla 1.6 2008	
2014	• Toyota Corolla 1598 2008	



## CAREER:

Period	Position
Sept. 28, 2018 — till July 8, 2021	<b>РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
April 1, 2002 — till Sept. 28, 2018	<b>Court of Appeal of Rivne Oblast (Region)</b> , Judge of the Court of Appeal of Rivne Oblast (Region)



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	Bank customer

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