



Shaptala Yevhen Yuriiovych

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shaptala Olha Volodymyrivna TV "Kyiv" , Beneficial owner	wife	—
Shaptala Mykhailo Yevhenovych	son	—
Shaptala Yelyzaveta Yevhenivna	daughter	—
Klinina Svitlana Mykolaivna	grandmother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд, Суддя	29 126,66	25 717,49	
2018	Київський апеляційний господарський суд, Суддя	10 508,23	12 038,12	
2017	Київський апеляційний господарський суд, Суддя	—	12 246,04	
2016	Economic Court of Appeal of Kyiv, Judge	18 624,76	3 069,70	
2015	Economic Court of Appeal of Kyiv, Judge	7 301,88	—	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	7 301,88	—	
2014	Economic Court of Appeal, Judge	13 817,08	29 806,00	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	25 395,16	5 383,79	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	480 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	480 000,00	—	—	—	15 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	480 000,00	—	—	—	15 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	15 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	2,91	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4256.0 sq. m (5)	189.4 sq. m (1)	—	
2018	4256.0 sq. m (5)	189.4 sq. m (1)	—	
2017	4256.0 sq. m (5)	189.4 sq. m (1)	—	
2016	4256.0 sq. m (5)	189.4 sq. m (1)	—	
2015	1200.0 sq. m (1)	—	—	
2015	1200.0 sq. m (1)	—	—	
2014	1200.0 sq. m (1)	—	—	
2013	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• Hyundai Santa Fe 2006	
2015	• Hyundai Santa FE 2.2 , дизель 2006	
2014	• Hyundai Santa FE 2.2 дизель 2006	
2013	—	



CAREER:

Period	Position
Oct. 15, 2019 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Oct. 2, 2013 — till Oct. 15, 2019	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal

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