



## Hubar Valentyna Stanislavivna

Category	Domestic Politically Exposed Person
Last position	<u>ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Sept. 21, 2021

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Shutko Oleksandr Oleksandrovych	son	—
Shutko Viktoriia Oleksandrivna	granddaughter	—



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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	Чернігівський апеляційний суд, Суддя	83 005,15	—	
2019	Чернігівський апеляційний суд, Суддя	83 005,15	—	
2018	Апеляційний суд Чернігівської області, Чернігівський апеляційний суд, суддя	42 073,99	—	
2017	апеляційний суд Чернігівської області, суддя	14 535,56	—	
2016	Court of Appeal of Chernihiv Oblast (Region), Judge	12 379,99	—	
2015	Court of Appeal of Chernihiv Oblast (Region), Judge	11 948,80	—	
2014	General Court of Appeal , Judge of Appeal Court of Chernihiv Oblast (Region)	21 196,67	—	
2013	General Court of Appeal , Judge	38 486,04	0,00	



**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	120 000,00	5 800,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	120 000,00	5 800,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	1 900,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	1 900,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	3 470,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH 23 626,00	
2016	UAH —	
2015	UAH —	
2014	UAH 68 106,14	
2013	UAH 42 624,00	

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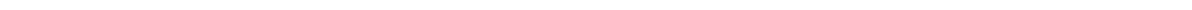


## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4227.0 sq. m (3)	35.5 sq. m (1)	34.4 sq. m (1)	
2019	4227.0 sq. m (3)	35.5 sq. m (1)	34.4 sq. m (1)	
2018	4227.0 sq. m (3)	35.5 sq. m (1)	34.4 sq. m (1)	
2017	4227.0 sq. m (3)	35.5 sq. m (1)	34.4 sq. m (1)	
2016	4227.0 sq. m (3)	35.5 sq. m (1)	34.4 sq. m (1)	
2015	4227.0 sq. m (3)	35.5 sq. m (1)	34.4 sq. m (1)	
2014	—	—	34.4 sq. m (1)	
2013	0 sq. m (3)	—	34.4 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	• BA3 21114 2006	
2019	• BA3 21114 2006	
2018	• BA3 21114 2006	
2017	• BA3 21114 2006	
2016	• BA3 21114 2006	
2015	• BA3 21114 2006	
2014	• BA3 21114 1.6 куб. дм. 2006	
2013	• BA3,21114 2006	



## CAREER:

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Period	Position
Sept. 28, 2018 — till Sept. 21, 2021	<b>ЧЕРНІГІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Dec. 15, 2005 — till Sept. 28, 2018	<b>Court of Appeal of Chernihiv Oblast (Region)</b> , Judge of Appeal Court of Chernihiv Oblast (Region)

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