



## Shevchenko Viktor Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Chernihiv Oblast (Region)</u> , Judge of Appeal Court of Chernihiv Oblast (Region)
Feb. 9, 2017	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**





## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchenko Olena Petrivna	wife	—
Shevchenko A. V.	son	—





## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2017</b>	Апеляційний суд Чернігівської області, суддя у відставці	15 597,46	2 745,61	
<b>2016</b>	Court of Appeal of Chernihiv Oblast (Region), Judge	11 524,07	2 162,59	
<b>2015</b>	Court of Appeal of Chernihiv Oblast (Region), Judge	12 834,53	—	
<b>2014</b>	General Court of Appeal , Judge of Appeal Court of Chernihiv Oblast (Region)	16 012,03	3 034,67	
<b>2013</b>	General Court of Appeal , Judge of Appeal Court of Chernihiv Oblast (Region)	28 627,67	9 188,16	





## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	200 000,00	—	—	—	—	—
<b>2017</b>	Other	11 713,00	—	—	2 575,00	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	60 000,00	—	—	—	—	—
<b>2016</b>	Other	11 713,00	—	—	2 575,00	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	100 000,00	—	—	—	—	—
<b>2015</b>	Other	11 713,00	—	—	2 575,00	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—





## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	3602.0 sq. m (3)	82.1 sq. m (1)	138.0 sq. m (2)	
2016	3602.0 sq. m (3)	82.1 sq. m (1)	138.0 sq. m (2)	
2015	5002.0 sq. m (4)	82.1 sq. m (1)	138.0 sq. m (2)	
2014	6687.5 sq. m (2)	41.05 sq. m (1)	88.6 sq. m (2)	
2013	2067.0 sq. m (6)	84.0 sq. m (1)	139.4 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2015	• Ford Fusion 2010	
2014	—	
2013	—	



## CAREER:

Period	Position
Nov. 1, 2000 — till Feb. 9, 2017	<b>Court of Appeal of Chernihiv Oblast (Region)</b> , Judge of Appeal Court of Chernihiv Oblast (Region)

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