



## Shkribliak Yurii Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **52949.01** 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
Shkribliak Yurii-Kostiantyn Yuriiiovych	son	—



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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>	Івано-Франківський апеляційний суд, Суддя	92 165,80	—	
<b>2018</b>	Івано-Франківський апеляційний суд, Суддя	29 210,95	—	
<b>2017</b>	Апеляційний суд Івано- Франківської області, Суддя	13 411,52	—	
<b>2016</b>	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	12 172,68	—	
<b>2015</b>	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	10 997,75	—	
<b>2014</b>	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	17 654,61	—	
<b>2013</b>	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	32 103,29	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	500 000,00	—	—	—	—	—
<b>2019</b>	Other	27 186,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	100 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2013	Deposits	195 493,54	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	18679.0 sq. m (2)	96.0 sq. m (1)	148.0 sq. m (3)	
2018	18679.0 sq. m (2)	96.0 sq. m (1)	148.0 sq. m (3)	
2017	18679.0 sq. m (2)	96.0 sq. m (1)	148.0 sq. m (3)	
2016	18679.0 sq. m (2)	96.0 sq. m (1)	148.0 sq. m (3)	
2015	18679.0 sq. m (2)	96.0 sq. m (1)	148.0 sq. m (3)	
2014	16000.0 sq. m (5)	48.0 sq. m (1)	147.4 sq. m (3)	
2013	16000.0 sq. m (2)	48.0 sq. m (2)	147.4 sq. m (3)	



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## VEHICLES:

Year	Declarant	Family
2019	• VOLVO XC90 2011	
2018	• Honda Cr-v 2003	
2017	• Honda Cr-v 2003	
2016	• Honda Cr-v 2003	
2015	• Honda Cr-v 2003	
2014	• Honda CR-V 2.0 κΒΤ , 420 см 2003	
2013	—	



## CAREER:

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### Period

### Position

Dec. 11, 2018 —

**ІВАНО-ФРАНКІВСЬКИЙ  
АПЕЛЯЦІЙНИЙ СУД**, Judge

Jan. 4, 1994 — till Dec. 11, 2018

**Ivano-Frankivsk oblast (region)  
Court of Appeal**, Judge of the  
Ivano-Frankivsk oblast (region) Court  
of Appeal

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