



Shyrokopoiias Yurii Vasylovych

Category Domestic Politically Exposed Person

Last position ЖИТОМИРСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Shyrokopoias Iryna Bohdanivna	wife	—
Shyrokopoias D. YU.	son	—
Shyrokopoias S. YU.	son	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Житомирський апеляційний суд , Суддя	72 335,13	3 569,46	
2018	Житомирський апеляційний суд , Суддя	51 654,14	3 500,83	
2017	Апеляційний суд Житомирської області, Суддя	20 795,81	3 494,30	
2016	Zhytomyr oblast (region) Court of Appeal, Judge	11 876,78	2 436,39	
2015	Zhytomyr oblast (region) Court of Appeal, Judge	11 863,14	3 928,58	
2014	General Court of Appeal , Judge of the Zhytomyr oblast (region) Court of Appeal	16 505,78	11 690,98	
2013	General Court of Appeal , Judge	31 083,47	15 961,96	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	522 539,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2013	Deposits	—	—	—	—	46 000,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 21 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	131.77 sq. m (2)	
2018	—	—	131.77 sq. m (2)	
2017	—	—	131.77 sq. m (2)	
2016	—	—	131.77 sq. m (2)	
2015	—	—	131.77 sq. m (2)	
2014	0 sq. m (4)	—	0 sq. m (1)	
2013	0 sq. m (3)	—	135.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BA3 2103 1978• NISSAN TIIDA HB 1.6 Elegance 2011	
2018	<ul style="list-style-type: none">• BA3 2103 1978• NISSAN TIIDA HB 1.6 Elegance 2011	
2017	<ul style="list-style-type: none">• BA3 2103 1978• NISSAN TIIDA HB 1.6 Elegance 2011	
2016	<ul style="list-style-type: none">• BA3 2103 1978• NISSAN TIIDA HB 1.6 Elegance 2011	
2015	<ul style="list-style-type: none">• NISSAN TIIDA HB 1.6 Elegance 2011• BA3 2103 1978	
2014	<ul style="list-style-type: none">• BA3 2103 1.3 л 1978• Nissan TIIDA 1.6 л 2011	
2013	<ul style="list-style-type: none">• BA3,2103 1978• Nissan,Tiida 2011	



CAREER:

Period	Position
Sept. 28, 2018 —	ЖИТОМИРСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Nov. 18, 1998 — till Sept. 28, 2018	Zhytomyr oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED