



Zharova Yuliia Ihorivna

Category	Domestic Politically Exposed Person
Last position	<u>Donetsk oblast (region) Court of Appeal</u> , Judge of the Donetsk oblast (region) Court of Appeal
Date of dismissal	July 16, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zharova Sofia Pylypivna	daughter	—
Zharov Pylyp Volodymyrovych	husband	—
Zharov Pavlo Pylypovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апеляційний суд Донецької області, суддя	6 093,37	—	
2018	Апеляційний суд Донецької області, суддя	1 158,84	—	
2017	Апеляційний суд Донецької області, суддя	924,84	—	
2016	Donetsk oblast (region) Court of Appeal, Judge	6 133,93	—	
2015	Donetsk oblast (region) Court of Appeal, Judge	9 174,61	—	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	13 331,48	699,90	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	25 822,97	2 122,77	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
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	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 2 642,00	
2013	UAH 6 890,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	169.64 sq. m (3)	
2018	—	—	169.64 sq. m (3)	
2017	—	—	169.64 sq. m (3)	
2016	—	—	169.64 sq. m (3)	
2015	—	—	169.64 sq. m (3)	
2014	—	—	72.91 sq. m (3)	
2013	—	—	82.91 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Yaris 2006	
2018	• Toyota Yaris 2006	
2017	• Toyota Yaris 2006	
2016	• Toyota Yaris 2006	
2015	• Toyota Yaris 2006	
2014	• Toyota Yaris 1.2 2006	
2013	• Toyota Yaris 1.2 л 2006	



CAREER:

Period	Position
Sept. 5, 2013 — till July 16, 2019	Donetsk oblast (region) Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal

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