



## Shyhirt Fedir Serhiiovych

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. Asset declaration does not indicate PEP's spouse

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
Shyhirt Liudmyla Viktorivna	wife	—
Shyhirt Oleksandr Fedorovych	son	—
Shyhirt Serhii Fedorovych	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
2019	Донецький апеляційний суд, суддя	69 692,76	—	
2018	Донецький апеляційний суд, суддя	31 752,18	—	
2017	Апеляційний суд Донецької області, суддя	11 385,98	—	
2016	Donetsk oblast (region) Court of Appeal, Judge	11 012,30	543,25	
2015	Donetsk oblast (region) Court of Appeal, Judge	9 400,41	1 764,15	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	25 628,50	1 569,05	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family			
		UAH	USDEUR		Other	UAHUSD		EUROther
2019	Deposits	37 935,00	—	—	—	—	—	
2019	Cash	—	—	16 000,00	—	—	—	
2019	Other	—	—	—	—	—	—	
2018	Deposits	—	—	—	—	—	—	
2018	Cash	—	—	16 000,00	—	—	—	
2018	Other	—	—	—	—	—	—	
2017	Deposits	—	—	—	—	—	—	
2017	Cash	—	—	9 000,00	—	—	—	
2017	Other	—	—	—	—	—	—	
2016	Deposits	—	—	—	—	—	—	
2016	Cash	—	—	9 000,00	—	10 900,00	—	
2016	Other	—	—	—	—	—	—	
2015	Deposits	—	—	—	—	—	—	
2015	Cash	—	—	9 000,00	—	10 900,00	—	

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2015	Other	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	157.5 sq. m (3)	
2018	—	164.6 sq. m (1)	—	
2017	—	164.6 sq. m (1)	—	
2016	—	—	68.0 sq. m (1)	
2015	—	—	68.0 sq. m (1)	
2013	—	—	64.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz VITO 2014	
2018	• Renault Kangoo 2010	
2017	• Renault Kangoo 2010	
2016	—	
2015	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
March 17, 2011 — till Sept. 28, 2018	<b>Donetsk oblast (region) Court of Appeal</b> , Judge



## BANK ACCOUNTS:

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

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