



## Shandra Marta Mykolaivna

Category Domestic Politically Exposed Person

Last position ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

**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
Mochulskyi Volodymyr Mykhailovych	husband	—
Mochulska Marta Volodymyrivna Frankivsky rayon Court in the Lviv City , Judge Assistant	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівський апеляційний суд, суддя	68 792,17	6 460,92	
2019	Львівський апеляційний суд, суддя	68 792,17	6 510,72	
2018	Львівський апеляційний суд, суддя	32 270,47	4 927,55	
2017	Апеляційний суд Львівської області, суддя	11 017,43	4 072,40	
2016	Lviv oblast (region) Court of Appeal, Judge	9 532,48	7 924,10	
2015	Lviv oblast (region) Court of Appeal, Judge	8 979,26	5 973,23	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	8 979,27	5 973,24	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	14 012,91	8 228,14	
2013	General Court of Appeal , Judge	25 572,26	10 723,14	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	28 553,00	30 235,00	4 553,00	—	—	—	—	—
<b>2019</b>	Cash	350 000,00	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	30 797,00	30 247,00	4 553,00	—	—	—	—	—
<b>2019</b>	Cash	350 000,00	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	13 790,00	—	—	197 620,00	10 711,00	4 375,00	—	—
<b>2018</b>	Cash	300 000,00	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	13 790,00	—	—	142 665,00	—	4 273,00	—	—
<b>2017</b>	Cash	300 000,00	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	13 790,00	—	—		128 132,00	—	4 044,00	
<b>2016</b>	Cash	300 000,00	—	—		—	—	—	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	13 790,00	—	—		110 652,00	—	3 558,00	
<b>2015</b>	Cash	200 000,00	—	—		—	—	—	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	13 789,75	—	—		203 941,46	—	—	
<b>2014</b>	Deposits	—	—	—		146 082,00	—	—	
<b>2013</b>	Deposits	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 75,00	
2015	UAH 75,00	
2014	UAH —	
2013	UAH 6 680,36	

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	169.9 sq. m (3)	
2019	—	—	169.9 sq. m (3)	
2018	—	—	169.9 sq. m (3)	
2017	—	—	169.9 sq. m (3)	
2016	—	—	169.9 sq. m (3)	
2015	—	—	169.9 sq. m (3)	
2015	—	—	118.4 sq. m (3)	
2014	0 sq. m (6)	44.6 sq. m (1)	118.4 sq. m (3)	
2013	0 sq. m (3)	—	118.4 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
March 17, 2007 — till Sept. 28, 2018	<b>Lviv oblast (region) Court of Appeal</b> , Judge

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## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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