



Sheremeta Nadiia Olehivna

Category Domestic Politically Exposed Person

Last position Львівський Апеляційний Суд, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sheremeta Volodymyr Petrovych	husband	—
Sheremeta Volodymyr Volodymyrovych	son	—
Sheremeta Viktoriia Valeriivna	daughter in law	—
Sheremeta Artemii Volodymyrovych	grandson	—



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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	Львівський апеляційний суд, Суддя	83 849,86	828,25	
2018	Львівський апеляційний суд, Суддя	42 294,46	372,27	
2017	Апеляційний суд Львівської області, Суддя	40 980,63	680,40	
2016	Lviv oblast (region) Court of Appeal, Judge	11 629,65	1 000,89	
2015	Lviv oblast (region) Court of Appeal, Judge	10 578,13	1 132,17	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	10 578,13	1 132,17	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	16 392,44	1 637,27	
2013	General Court of Appeal , Judge	28 875,26	3 033,03	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	380 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	1 200,00	—	—	—	—	—
2015	Cash	280 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	1 200,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total, UAH	Household (family) total, UAH
2019	UAH —	
2018	UAH 246 917,00	
2017	UAH 727 571,00	
2016	UAH 68 981,00	
2015	UAH 81 895,00	
2015	UAH 81 901,00	
2014	UAH 37 917,00	
2013	UAH 55 760,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2400.0 sq. m (1)	—	135.5 sq. m (2)	
2018	2400.0 sq. m (1)	—	135.5 sq. m (2)	
2017	2400.0 sq. m (1)	—	135.5 sq. m (2)	
2016	3315.0 sq. m (3)	74.9 sq. m (1)	—	
2015	3315.0 sq. m (3)	74.9 sq. m (1)	—	
2015	3400.0 sq. m (3)	84.23 sq. m (1)	—	
2014	3400.0 sq. m (7)	84.23 sq. m (1)	—	
2013	3400.0 sq. m (4)	84.2 sq. m (1)	—	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 —	ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 22, 2011 — till Sept. 28, 2018	Lviv oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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