



Shtefanitsa Yurii Heorhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Lviv oblast (region) Court of Appeal</u> , Judge of the Lviv oblast (region) Court of Appeal
Sept. 8, 2016	Resigned

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
Shtefanitsa Tetiana Yaroslavivna	wife	—
Shtefanitsa M. YU.	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Lviv oblast (region) Court of Appeal, Judge	14 493,63	3 856,37	
2015	Lviv oblast (region) Court of Appeal, Judge	11 216,69	2 632,13	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	11 216,69	2 632,13	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	21 083,22	3 838,27	
2013	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	41 377,61	8 718,30	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	1 000,00	4 520,00	—	—	—	—
2016	Cash	195 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	200 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	88 797,00	—	—	41,00	—	—
2014	Deposits	175 342,00	—	—	—	—	—
2013	Deposits	140 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH 5 240,00	
2014	UAH 51 287,00	
2013	UAH 156 300,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	860.0 sq. m (2)	158.0 sq. m (1)	—	
2015	860.0 sq. m (2)	158.0 sq. m (1)	—	
2015	860.0 sq. m (2)	158.0 sq. m (1)	—	
2014	860.0 sq. m (6)	158.0 sq. m (1)	—	
2013	860.0 sq. m (5)	158.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• Opel Kadet 1987• MITSUBISHI Pajero 2007• Ford Focus 2004	
2015	<ul style="list-style-type: none">• Ford Focus 2004• Mitsubishi Pajero 2007• Opel Kadet 1987	
2015	<ul style="list-style-type: none">• Opel Kadett 1300, 60 1987• Ford Focus 1600, 100 2004• Mitsubishi Pajero 2972, 170 2007	
2014	<ul style="list-style-type: none">• Opel Kadett 1300 куб. см., 60 кВт 1987• Ford Focus 1600 куб. см., 100 кВт 2004• Mitsubishi Pajero 2972 куб. см., 170 кВт 2007	
2013	<ul style="list-style-type: none">• Opel Kadett 1300 куб.см. 1987• Ford Focus 1600 куб.см. 2004• Mitsubishi Pajero 2972 куб.см. 2007	



CAREER:

Period	Position
Sept. 25, 2006 — till Sept. 8, 2016	Lviv oblast (region) Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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