



Shvydkyi Dmytro Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Cherkasy oblast (region) Court of Appeal</u> , Judge of the Cherkasy 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. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shvydkyi Andrii Dmytrovych	son	—
Shvydka Olha Vasylivna Господарський суд Черкаської області , помічник судді	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	апеляційний суд Черкаської області, суддя у відставці	12 481,20	6 427,94	
2016	Cherkasy oblast (region) Court of Appeal, Judge Emeritus	14 452,85	4 736,19	
2015	Cherkasy oblast (region) Court of Appeal, Judge	9 818,40	2 707,13	
2014	General Court of Appeal , Judge	16 991,39	3 176,89	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUROther	EUROther
2017	Deposits	60 237,00	1 960,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	60 000,00	1 960,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	6 000,00	1 842,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2014	Deposits	30 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2569.0 sq. m (3)	—	112.0 sq. m (1)	
2016	2569.0 sq. m (3)	—	112.0 sq. m (1)	
2015	2569.0 sq. m (3)	—	112.0 sq. m (1)	
2014	55944.0 sq. m (4)	—	112.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• NISSAN Note 2008	
2016	• NISSAN NOTE 2008	
2015	• NISSAN NOTE 2008	
2014	• Nissan 1.6 2008	



CAREER:

Period

Position

Oct. 25, 1986 — till Sept. 8, 2016

Cherkasy oblast (region) Court of Appeal, Judge of the Cherkasy oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Joint Stock Bank "UkrGasbank"

23697280

Bank customer

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