



## Shkreba Raisa Dmytrivna

Category	Domestic Politically Exposed Person
Last position	<u>Cherkasy oblast (region) Court of Appeal</u> , Judge of the Cherkasy oblast (region) Court of Appeal
Dec. 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
Shkreba V. V.	son	—



## 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	16 318,26	—	
2016	Cherkasy oblast (region) Court of Appeal, Judge Emeritus	10 283,62	—	
2015	Cherkasy oblast (region) Court of Appeal, Judge	7 941,72	—	
2014	General Court of Appeal , Judge of the Cherkasy oblast (region) Court of Appeal	28 775,33	12 440,62	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	15 387,65	—	—	—	—	—



## 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	7 143,84	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	610.0 sq. m (1)	—	219.0 sq. m (3)	
2016	610.0 sq. m (1)	—	219.0 sq. m (3)	
2015	610.0 sq. m (1)	—	219.0 sq. m (3)	
2014	610.0 sq. m (4)	—	189.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2015	—	
2014	—	



## CAREER:

---

Period	Position
April 22, 1999 — till Dec. 8, 2016	<b>Cherkasy oblast (region) Court of Appeal</b> , Judge of the Cherkasy oblast (region) Court of Appeal

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED