



## Shutov Oleksandr Serhiiovych

Category Domestic Politically Exposed Person

Last position State Diversified Enterprise Urozhai (harvest), Director

Date of dismissal July 16, 2019

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.66  
Expand

### risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shutova Hanna Yevhenivna	wife	—
Shutova Polina Oleksandrivna	daughter	—
Shutov Nikita Oleksandrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне багатoproфільне підприємство Урожай, Директор	5 899,65	7 637,47	
2018	Державне багатoproфільне підприємство "Урожай", Директор	11 753,54	—	
2017	Державне багатoproфільне підприємство "Урожай", Директор	7 585,16	—	
2016	State Diversified Enterprise Urozhai (harvest), Director	3 173,93	3 047,64	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	89.6 sq. m (2)	—	
2018	—	89.6 sq. m (2)	—	
2017	—	89.6 sq. m (2)	—	
2016	—	89.6 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	• KIA Magentis 2008	
2018	• KIA Magentis 2008	
2017	• KIA Magentis 2008	
2016	• KIA Magentis 2008	



## CAREER:

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Period	Position
Dec. 9, 2015 — till July 16, 2019	<b>State Diversified Enterprise Urozhai (harvest),</b> Director

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Development - WHITE COLLAR HUNDRED