



Shchehlova Karyna Vasylivna

Category Domestic Politically Exposed Person

Last position ДП "СКАДПОРТ", Director

Date of dismissal Sept. 21, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand


risks

1. declared presents of **150 000,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **3 544 629,00** UAH, that in **12.2653** times exceeds income of **288 997,00** UAH declared for the corresponding year
3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shchehlov Serhii Vitaliovych LLC Psamat , Co-owner	son	—
 Sabada Vasyl Mykolaiovych	father	—
Sabada Valentyna Mykolaivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise Skadovsk Commercial Seaport, a.i. Director of Enterprise	10 628,07	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family					
		UAH	USD	EURO	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	300 000,00	10 000,00	—	—	—	—	40 000,00	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 24 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	5 516,35	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	76.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
Sept. 24, 2013 — till Sept. 21, 2017	ДП "СКАДПОРТ" , Director

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Development - WHITE COLLAR HUNDRED