



Shkurat Ihor Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the Security Service of Ukraine in Vinnytsia Oblast (Region)</u> , Head of Department of the Security Service of Ukraine in Vinnytsia Oblast (Region)
Date of dismissal	May 3, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shkurat Liudmyla Petrivna відділ освіти, молоді та спорту Роменської районної державної адміністрації Сумської області , начальник	mother	—
Shkurat Tetiana Oleksandrivna Limited Liability Company "Budivelnyk ltd" , Joint ownership	wife	—
Shkurat Yehor Ihorovych	son	—
Kravets Anton Oleksandrovyich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління внутрішньої безпеки ДФС України, начальник Головного управління внутрішньої безпеки	16 358,87	42 091,04	
2018	Головного управління внутрішньої безпеки ДФС України, начальник Головного управління внутрішньої безпеки ДФС України	18 030,39	36 036,55	
2017	Головного управління внутрішньої безпеки ДФС України, начальник Головного управління внутрішньої безпеки ДФС України	15 032,52	35 347,20	
2016	Main Department for Internal Security of the State Fiscal Service of Ukraine, Head of the Main Department of the Security inside the State Fiscal Service of Ukraine (candidate)	13 309,68	9 227,39	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	117 623,00	—	—	—	—	—
2019	Cash	750 249,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	227 939,00	—	—	—	—	—
2018	Cash	—	—	—	1 200 000,00	—	—
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	3629.0 sq. m (3)	295.2 sq. m (1)	103.6 sq. m (1)	
2018	3629.0 sq. m (3)	295.2 sq. m (1)	103.6 sq. m (1)	
2017	3629.0 sq. m (3)	295.2 sq. m (1)	103.6 sq. m (1)	
2016	3629.0 sq. m (3)	0 sq. m (1)	157.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
April 14, 2016 — till May 3, 2017	Division of the Security Service of Ukraine in Vinnytsia Oblast (Region) , Head of Department of the Security Service of Ukraine in Vinnytsia Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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