



Sheiko Maryna Zihmuntasivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of Statistics in Zaporizhzhya oblast,</u> Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sheiko Andrii Yevheniiiovych Концерн Міські теплові мережі , начальник групи з налагодження електроустаткування	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління статистики у Запорізькій області, начальник	23 424,27	7 139,47	
2018	Головне управління статистики у Запорізькій області, начальник	10 503,04	4 908,11	
2017	Головне управління статистики у Запорізькій області, начальник	11 112,15	3 436,68	
2016	Main Department of Statistics in Zaporizhzhya oblast (region), Head	5 887,09	3 176,65	
2015	Main Department of Statistics in Zaporizhzhya oblast (region), Head	3 887,47	3 232,41	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	193 275,00	—	1,00	—	—	—	—	—
2019	Cash	—	3 480,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	79.38 sq. m (2)	
2018	—	—	46.08 sq. m (2)	
2017	—	—	46.08 sq. m (2)	
2016	—	—	16.65 sq. m (1)	
2015	—	—	16.65 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
April 2016 —	Main Department of Statistics in Zaporizhzhya oblast , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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