



Shmitko Oleksandr Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Security Service of Ukraine in the AR of Ukraine (situated in Kherson City)</u> , Head of the Main Department
Date of dismissal	June 24, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. declared presents of **300 000,00** UAH
2. overall amount of cash owned by declarant and family members is **2 495 092,00** UAH
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yankovska Mariia Anatoliivna	wife	—
Shmitko Yakiv Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Після звільнення, Після звільнення	40 002,68	53 924,36	
2019	Після звільнення, Після звільнення	40 002,68	53 924,36	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	270 000,00	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	270 000,00	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3441.0 sq. m (5)	326.4 sq. m (1)	100.49 sq. m (3)	
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VEHICLES:

Year	Declarant	Family
2019	• TOYOTA SEQUOIA PLATINUM 2015	
2019	• TOYOTA SEQUOIA PLATINUM 2015	



CAREER:

Period	Position
April 2017 — till June 24, 2019	Main Department of the State Security Service of Ukraine in the AR of Ukraine (situated in Kherson City) , Head of the Main Department
March 24, 2014 — till Feb. 14, 2017	Division of the Security Service of Ukraine in Zaporizhzhya Oblast (Region) , Head

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