



Shalahinov Artem Valeriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Vinnytsia Oblast (region), Head</u>
Date of dismissal	Sept. 10, 2020

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shalahinova Myroslava Serhiivna Вінницький окружний адміністративний суд , секретар судового засідання	wife	—
Shalahinov Mark Artemovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держгеокадастру у Вінницькій області, начальник управління землеустрою та охорони земель	9 480,09	8 635,34	
2018	Головне управління Держгеокадастру у Вінницькій області, начальник відділу	7 100,14	2 139,80	
2017	Департамент правової політики та якості Вінницької міської ради , головний спеціаліст, юрисконсульт	3 936,80	367,09	
2017	Головне управління Держгеокадастру у Вінницькій області, начальник відділу	3 936,80	367,09	
2016	Department of Legal Policy and Quality of Vinnytsia City Council, Chief Specialist, Legal Counsellor	2 199,70	379,53	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	100,00	—	—	—	—	—
2019	Cash	147 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	105 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	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 —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	116.7 sq. m (2)	
2018	1000.0 sq. m (1)	—	116.7 sq. m (2)	
2017	1000.0 sq. m (1)	—	116.7 sq. m (2)	
2017	1000.0 sq. m (1)	—	116.7 sq. m (2)	
2016	1000.0 sq. m (1)	—	116.7 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Jan. 9, 2020 — till Sept. 10, 2020	Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Vinnytsia Oblast (region), Head



BANK ACCOUNTS:

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

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