



Shchutskyi Oleksandr Hennadiiovych

| | |
|----------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | June 27, 1978 |
| Place of birth | Kyiv City |
| Last position | <u>State Customs Service of Ukraine</u> , First Deputy Head |

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. There is no information on the value of **2** real estate owned by PEP or family members since 2015
3. 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 |
|-------------------------------------|--------------------|--------|
| Shchutskyi Mykhailo Oleksandrovykh | son | — |
| Bezkorovaina Svitlana Volodymyrivna | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|-------------------------|--------------------|---|
| 2019 | Чорноморська митниця Держмитслужби , в.о. начальника Чорноморської митниці Держмитслужби | 12 631,31 | 30 818,65 | |
| 2018 | Сумська митниця ДФС, в.о. начальника Сумської митниці ДФС України | 7 202,48 | 29 297,13 | |
| 2017 | Сумська митниця ДФС, в.о. начальника Сумської митниці ДФС України | 6 987,14 | 50 299,19 | |
| 2016 | Volyn Customs of the State Fiscal Service of Ukraine, Head of Customs Unit "Lutsk" | 522,21 | 20 514,81 | |
| 2015 | Volyn Customs of the State Fiscal Service of Ukraine, Head of Customs Unit "Lutsk" | 5 990,33 | 21 053,64 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 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 | 3497.0 sq. m (3) | — | 90.0 sq. m (2) | |
| 2018 | 2297.0 sq. m (2) | — | 90.0 sq. m (2) | |
| 2017 | 2297.0 sq. m (2) | — | 21.4 sq. m (1) | |
| 2016 | 2297.0 sq. m (2) | — | 21.4 sq. m (1) | |
| 2015 | 2297.0 sq. m (2) | — | 21.4 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none">• 2015 | |
| 2018 | <ul style="list-style-type: none">• 2015 | |
| 2017 | <ul style="list-style-type: none">• 2015 | |
| 2016 | <ul style="list-style-type: none">• 2015• bentley gt 2006• audi tt 1999• seadoo 260 2013 | |
| 2015 | <ul style="list-style-type: none">• 2015• bentley gt 2006• audi tt 1999• seadoo 260 2013• Ciera Beiliner SK 2002 | |



CAREER:

Period

Position

Sept. 15, 2021 —

**State Customs Service of
Ukraine**, First Deputy Head

Nov. 7, 2019 — till March 30, 2021

**Chornomorska Customs Office of
the State Customs Service**, Head

Dec. 5, 2017 — till Oct. 31, 2019

**Sumy Customs of State Fiscal
Service of Ukraine**, Acting Head

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