



## Shpielyk Mykhailo Mykhailovych

Category Domestic Politically Exposed Person

Last position SE "Western etc", Head

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **104654.55** exceeds USD 50000
2. 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Shpielyk Danylo Mykhailovych	son	—
Shpielyk Kseniia Volodymyrivna Foundation "Art-Mix" , Beneficial owner	wife	—



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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	Державне підприємство Західний експертно- технічний центр Держпраці, Директор	33 254,65	49 776,04	
2018	Державне підприємство "Західний експертно- технічний центр Держпраці", Директор	22 151,75	46 087,34	
2017	Державне підприємство "Західний експертно- технічний центр Держпраці", Директор	15 719,68	32 270,29	
2016	State Enterprise "Western Expert and Technical Center of State Labor Service", Director	17 234,93	43 201,88	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	38 304,00	4,00	—	—	—	—
2019	Cash	—	44 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	731,00	—	—	83 278,00	—	—
2018	Cash	—	12 000,00	—	—	22 000,00	—
2018	Other	—	—	—	90 000,00	—	—
2017	Deposits	7 756,00	—	—	24 483,00	—	—
2017	Cash	—	8 000,00	—	—	12 000,00	—
2017	Other	—	—	—	90 000,00	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 128 924,00	



## 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	0.15 sq. m (1)	228.0 sq. m (1)	134.4 sq. m (2)	
2018	0.15 sq. m (1)	228.0 sq. m (1)	134.4 sq. m (2)	
2017	0.15 sq. m (1)	—	134.1 sq. m (2)	
2016	0.15 sq. m (1)	—	134.1 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
—	SE "Western etc", Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Bank "Pivdenniy"	20953647	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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