



Shkatov Stanislav Kostiantynovych

Category	Domestic Politically Exposed Person
Date of birth	1976
Last position	<u>Ukrdgr</u> , Head
Date of dismissal	Dec. 14, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
2. overall amount of cash owned by declarant and family members is **1 670 000,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shkatova Olena Mykolaivna	wife	—
Hrynenko Ryta Leonidivna Ukrayina Turystychna JSC , Chairman of Supervisory Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Rumshb"	ownership	05422912
Limited Liability Company "Shliakhbudinvestments"	ownership	38443996
Limited Liability Company "Shliakhbudinvestments"	Beneficial owner	38443996
Limited Liability Company "Rumshb"	Beneficial owner	05422912
Limited Liability Company "Video-Impeks"	Beneficial owner	32846323
Limited Liability Company "Shliakhpromtorg"	ownership	38444001
Limited Liability Company "Southern Mobile Network"	ownership	32121133
Limited Liability Company "Video-Impeks"	ownership	32846323
Private enterprise "Rostavitsia"	ownership	31720831
Limited Liability Company "Southern Mobile Network"	Beneficial owner	32121133
Private enterprise "Rostavitsia"	Beneficial owner	31720831

Name	Type of connection	Code
Limited Liability Company "Shliakhpromtorg"	Beneficial owner	38444001



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АКЦІОНЕРНЕ ТОВАРИСТВО УКРАЇНА ТУРИСТИЧНА, Виконуючий обов'язки генерального директора	1 761,16	8 440,74	
2018	ПУБЛІЧНЕ АКЦІОНЕРНЕ ТОВАРИСТВО "УКРАЇНА ТУРИСТИЧНА", Виконуючий обов'язки генерального директора	27 259,38	—	
2017	ПУБЛІЧНЕ АКЦІОНЕРНЕ ТОВАРИСТВО "УКРАЇНА ТУРИСТИЧНА", Виконуючий обов'язки генерального директора	53 032,56	—	
2016	State Joint-Stock Company "Tourist Ukraine", Head	24 434,40	—	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	US	EUR	Other
2019	Deposits	—	—	—	—
2019	Cash	1 670 000,00	—	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	2 300 000,00	—	—	—
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	2 800 000,00	—	—	—
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	3 000 000,00	—	—	—
2016	Other	—	—	—	—



FINANCIAL LIABILITIES

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



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	87746.0 sq. m (5)	397.0 sq. m (1)	—	
2018	87746.0 sq. m (5)	397.0 sq. m (1)	—	
2017	87746.0 sq. m (1)	397.0 sq. m (1)	—	
2016	87746.0 sq. m (1)	397.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Sept. 30, 2020 — till Dec. 14, 2020	Ukrdgri , Head
May 12, 2016 — till March 11, 2020	Ukrayina Turystychna JSC , Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED