



Shestakov Yurii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Agro-Manufacturing Firm Leanka</u> , Head
Date of dismissal	May 21, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.43
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. cash declared in the very first electronic asset declaration available in the system is **3 504 519,90** UAH, that in **30.3611** times exceeds income of **115 428,00** UAH declared for the corresponding year

3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
4. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
5. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shestakova Polina Yuriivna	daughter	—
Shestakova Olena Oleksandrivna Limited Liability Company "Alternat" , ownership	wife	—
Shestakova Asiia Yuriivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Scientific and Production Enterprise "Energopromecology"	ownership	36440223
NGO "sz"	ownership	40517307
Limited Liability Company "Avital-Trading"	ownership	34231056
Limited Liability Company "Firm "Central Department Store"	ownership	13445347
Limited Liability Company "Avital-Trading"	Beneficial owner	34231056
Limited Liability Company "Scientific and Production Enterprise "Energopromecology"	Beneficial owner	36440223
Limited Liability Company "Firm "Central Department Store"	Beneficial owner	13445347
NGO "sz"	Beneficial owner	40517307



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Агропромислова фірма ЛЕАНКА, директор	5 820,10	1 171,83	
2018	Державне підприємство "Агропромислова фірма "Леанка", директор	3 783,07	1 560,51	
2017	Державне підприємство "Агропромислова фірма "Леанка", директор	8 271,32	29 325,99	
2016	State Enterprise Agro- Manufacturing Firm Leanka, Director	3 122,11	1 122,84	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	5 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	12 000,00	—	—	51 000,00	—	—	—
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	18284.0 sq. m (1)	—	—	
2018	18284.0 sq. m (1)	—	—	
2017	19234.0 sq. m (2)	146.7 sq. m (1)	39.9 sq. m (1)	
2016	19234.0 sq. m (2)	146.7 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">ИЖ 21251 1992Toyota RAV4 1999	
2018	<ul style="list-style-type: none">ИЖ 21251 1992Mercedes-Benz S 320 2006Toyota RAV4 1999	
2017	<ul style="list-style-type: none">ИЖ 21251 1992Toyota RAV4 1999Mercedes-Benz S 320 2006	
2016	<ul style="list-style-type: none">ИЖ 21251 1992Toyota RAV4 1999Mercedes-Benz S 320 2001	



CAREER:

Period	Position
— till May 21, 2020	State Enterprise Agro-Manufacturing Firm Leanka, 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