



Shutov Kyrylo Oleksandrovych

Category Domestic Politically Exposed Person

Last position SE "Kyiv Institute of Land Management", Head

Date of dismissal Feb. 18, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. in the current year, monetary assets of declarant and family members are **5 862 730,00 UAH**, that exceeds the sum of income and amount of monetary assets of the previous year (**5 508 238,00 UAH**)
2. overall amount of cash owned by declarant and family members is **5 862 730,00 UAH**

3. cash declared in the very first electronic asset declaration available in the system is **656 273,00** UAH, that in **20.9031** times exceeds income of **31 396,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shutov Artem Kyrylovych	son	—
Proskurina Olena Petrivna	wife	—
Private enterprise "Accord Plus" , Beneficial owner		



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private enterprise "Accord Plus"	ownership	33587627
Limited Liability Company "prg"	ownership	34325594



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Науково-дослідний та проектний інститут землеустрою , Директор	50 190,77	8 604,91	
2019	ДП Науково-дослідний та проектний інститут землеустрою , Директор	50 190,77	8 604,91	
2018	ДП "Науково-дослідний та проектний інститут землеустрою", Заступник директора, в. о. директора	16 975,88	50 501,97	
2017	ДП "Головний науково-дослідний та проектний інститут землеустрою", Директор	2 297,52	—	
2016	State Enterprise "Main Scientific, Research and Design Institute of Land Management", Deputy Director	1 154,61	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	100 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	100 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	60 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	—	—	—	10 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	10 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	98.4 sq. m (2)	
2019	—	—	98.4 sq. m (2)	
2018	—	—	98.4 sq. m (2)	
2017	—	—	68.0 sq. m (1)	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Hyundai Gets 2006	
2019	• Hyundai Gets 2006	
2018	• Hyundai Gets 2006	
2017	• Hyundai Gets 2006	
2016	• Hyundai Gets 2006	



CAREER:

Period	Position
Feb. 21, 2018 — till Feb. 18, 2020	SE "Kyiv Institute of Land Management" , Head
Nov. 10, 2015 — till Feb. 10, 2020	SE Institute of Land Management , Head

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