



Shekel Yurii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Rivne Institute of Land Management", Head</u>
Date of dismissal	March 15, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shekel Iryna Ivanivna	wife	—
Shekel Varvara Yuriivna	daughter	—
Shekel Vadym Vasylovych	sibling	—
Shekel Tetiana Yevheniivna	mother	—
Shekel Anton Yuriiovych	son	—
Shekel Vasyl Pavlovych	father	—



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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 Рівненський науково-дослідний та проектний інститут землеустрою, директор	11 349,75	—	
2018	Державне підприємство "Рівненський науково-дослідний та проектний інститут землеустрою", директор	9 166,58	—	
2017	Державне підприємство "Рівненський науково-дослідний та проектний інститут землеустрою", директор	6 918,49	—	
2016	State Enterprise "Rivno Scientific, Research and Design Institute of Land Management", Director	2 389,79	446,60	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	10 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	10 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	14 980,00	—	—	—
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	1200.0 sq. m (1)	—	169.9 sq. m (2)	
2018	1200.0 sq. m (1)	—	169.9 sq. m (2)	
2017	1200.0 sq. m (1)	—	169.9 sq. m (2)	
2016	1200.0 sq. m (1)	—	169.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Ford escort 1996• RENAULT KANGOO ФУРГОН МАЛОТОНАЖНИЙ-В 2008	
2018	<ul style="list-style-type: none">• Ford escort 1996• NISSAN PATHFINDER 1998• RENAULT KANGOO ФУРГОН МАЛОТОНАЖНИЙ-В 2008	
2017	<ul style="list-style-type: none">• Ford escort 1996• NISSAN PATHFINDER 1998	
2016	<ul style="list-style-type: none">• Ford escort 1996	



CAREER:

Period	Position
— till March 15, 2021	SE "Rivne Institute of Land Management", Head

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