



Shako Viacheslav Serhiiovych

Category Domestic Politically Exposed Person

Last position SE "Lysyansk Forestry", Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Monetary assets declared this year - USD **43947.24** exceed the sum of income and amount of monetary assets of the previous year - USD **33686.38**

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
Shako Anton Viacheslavovych	son	—
Shako Nadiia Viacheslavivna	daughter	—
Pyliuchenko Tetiana Volodymyrivna	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
2018	ДП "Лисянське лісове господарство", Директор ДП "Лисянське лісове господарство"	11 642,83	1 103,07	
2017	ДП "Лисянське лісове господарство", Директор ДП "Лисянське лісове господарство"	9 067,54	367,09	
2016	State Enterprise Cherkasy Forestry, Main Forester, Forester of the Dakhnivsk Forestry	7 797,59	380,63	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	370 000,00	3 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	3 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	3 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1856.0 sq. m (1)	52.6 sq. m (1)	71.2 sq. m (1)	
2017	1856.0 sq. m (1)	52.6 sq. m (1)	71.2 sq. m (1)	
2016	1856.0 sq. m (1)	52.6 sq. m (1)	71.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• "Бобер" ПА0040 2015	
2017	• CHEVROLET NIVA 2015 • "Бобер" ПА0040 2015	
2016	• CHEVROLET NIVA 2015 • "Бобер" ПА0040 2015	



CAREER:

Period	Position
Sept. 4, 2017 —	SE "Lysyansk Forestry" , Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED