



## Shulha Hryhorii Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Osterskiy Forestry", Head

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

#### risks

1. Declared no real-estate in the region, where place of residence we declared

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
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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	ДП Остерське лісове господарство, Директор	17 937,45	—	
2019	ДП Остерське лісове господарство, Директор	17 937,45	—	
2018	ДП "Остерське лісове господарство", директор	8 476,86	—	
2017	State Enterprise Oster Forestry, Director	4 876,12	—	
2016	State Enterprise Oster Forestry, Forester	3 535,17	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	200 000,00	10 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	200 000,00	10 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	10 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	6 500,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	5 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
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	1000.0 sq. m (1)	—	—	
2019	1000.0 sq. m (1)	—	—	
2018	1000.0 sq. m (1)	—	—	
2017	—	—	—	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• Фольксваген cc 2013	
2019	• Фольксваген cc 2013	
2018	• suzuki grand vstara 2006	
2017	• suzuki grand vstara 2006	
2016	• suzuki grand vstara 2006	



## CAREER:

Period	Position
Aug. 1, 2017 —	SE "Osterskiy Forestry", Head

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