



Shmyhalova Yuliia Yuriivna

Category Family member

Last position Громадська організація "Український кризовий медіа-центр", виконавчий директор

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **6 825 288,15** UAH, that in **6.9801** times exceeds income of **977 826,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Redziuk Anatolii Mykhailovych State Autotransport Research and Design Institute , Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Громадська організація "Український кризовий медіа- центр", виконавчий директор	43 483,39	—	
2017	Громадська організація "Український кризовий медіа- центр", виконавчий директор	34 782,09	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	61 000,00	67 200,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	51 129,00	—	—	—	—	—	—	—
2017	Cash	—	55 400,00	55 700,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2434.0 sq. m (2)	185.0 sq. m (1)	73.1 sq. m (1)	
2017	2434.0 sq. m (2)	185.0 sq. m (1)	73.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• Хюндай Санта-фе 2013	
2017	• Хюндай Санта-фе 2013	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank

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