



Shyiko Taras Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Specialized Foreign Trade Firm "Progress", Head</u>

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **149688.55** exceeds USD 50000

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shyiko Lidiia Yevtukhivna	mother	—
Shyiko Ivan Tarasovych	son	—
Shyiko Antonina Tarasivna	daughter	—
Shyiko Svitlana Leonidivna	wife	—
Shyiko Volodymyr Tarasovych	son	—



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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 Спеціалізована зовнішньоторговельна фірма Прогрес, Директор	161 475,85	—	
2018	Державне підприємство Спеціалізована зовнішньоторговельна фірма "Прогрес", Директор	55 634,60	50 684,00	
2017	Державне підприємство Спеціалізована зовнішньоторговельна фірма "Прогрес", В.о.директора	53 883,81	45 026,39	
2016	State Enterprise "Specialized Foreign Trade Firm "Progress", Acting Director	22 617,02	24 932,45	
2014	Концерн 'Укроборонпром', директор дп сзтф прогрес	12 351,71	8 105,23	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 173 313,00	12 602,00	—	—	—	—	—	—
2019	Cash	65 000,00	40 000,00	70 000,00	—	—	—	—	—
2019	Other	846 360,00	—	—	—	—	—	—	—
2018	Deposits	50,00	2 023,00	—	—	20 502,00	—	—	—
2018	Cash	—	—	50 000,00	90 000,00	43 000,00	72 900,00	—	—
2018	Other	—	—	—	846 360,00	—	—	—	—
2017	Deposits	50,00	2 145,00	—	—	23 195,00	—	—	—
2017	Cash	—	—	45 000,00	1 100 000,00	43 000,00	50 500,00	—	—
2017	Other	—	—	—	846 360,00	—	—	—	—
2016	Deposits	50,00	499,00	—	—	17 225,00	—	—	—
2016	Cash	—	—	45 000,00	950 000,00	43 000,00	42 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	846 360,00	—	—	—	—
2014	Deposits	171 609,00	—	—	590 150,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3728.0 sq. m (2)	77.9 sq. m (1)	159.59 sq. m (2)	
2018	25237.0 sq. m (4)	77.9 sq. m (1)	159.59 sq. m (2)	
2017	25237.0 sq. m (4)	77.9 sq. m (1)	159.59 sq. m (2)	
2016	25237.0 sq. m (4)	77.9 sq. m (1)	159.59 sq. m (2)	
2014	25237.0 sq. m (4)	296.4 sq. m (2)	159.59 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz ML270 2005	
2018	• Mercedes-Benz ML270 2005	
2017	• Mercedes-Benz ML270 2005	
2016	• Mercedes-Benz ML270 2005	
2014	• Opel Vectra 1800 куб. см. 1994 • Mercedes-Benz ML 270 2700 куб. см. 2005	



CAREER:

Period	Position
Aug. 11, 2016 —	State Enterprise "Specialized Foreign Trade Firm "Progress", Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC INTERNATIONAL INVESTMENT BANK	35810511	client of the bank

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