



Shamrovskiy Illia Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Severodonetsk Thermo Electrical Power Station", Head</u>
Feb. 19, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.90
Expand

risks

1. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**
2. overall amount of cash owned by declarant and family members is **12 225 972,88** UAH
3. cash declared in the very first electronic asset declaration available in the system is **14 732 904,29** UAH, that in **54.9358** times

exceeds income of **268 184,00** UAH declared for the corresponding year

4. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
5. overall value of the property and assets **13 544 972,88** UAH exceeds income **373 376,00** UAH in **36.277** times
6. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shamrovskyi Oleksandr Illich	son	—
Shamrovska Kateryna Illivna	daughter	—
Shamrovska Olena Viacheslavivna Boomerang Club, LLC , ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	виконавчий комітет Вишневої міської ради Києво- Святошинського району Київської області, заступник міського голови	15 757,84	—	
2019	виконавчий комітет Вишневої міської ради Києво- Святошинського району Київської області, заступник міського голови	15 757,84	—	
2018	виконавчий комітет Вишневої міської ради Києво- Святошинського району Київської області, заступник міського голови	11 966,91	—	
2017	КП "Вишнівськтеплоенерго", директор	8 808,76	187,53	
2016	КП "Вишнівськтеплоенерго", Director	9 503,28	359,37	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	789 000,00	205 600,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	789 000,00	205 600,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	596 000,00	207 200,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	465 000,00	207 200,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	420 000,00	257 300,00	—	—	—	—

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	742.0 sq. m (1)	82.6 sq. m (1)	145.4 sq. m (2)	
2019	742.0 sq. m (1)	82.6 sq. m (1)	145.4 sq. m (2)	
2018	742.0 sq. m (1)	82.6 sq. m (1)	145.4 sq. m (2)	
2017	742.0 sq. m (1)	82.6 sq. m (1)	145.4 sq. m (2)	
2016	742.0 sq. m (1)	82.6 sq. m (1)	69.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BMW 525 1990	
2019	• BMW 525 1990	
2018	• BMW 525 1990	
2017	• BMW 525 1990	
2016	• BMW 525 1990	



CAREER:

Period	Position
June 13, 2016 — till Feb. 19, 2017	SE "Severodonetsk Thermo Electrical Power Station", Head

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