



## Shulha Mykola Ivanovych

Category Domestic Politically Exposed Person

Last position Road Service in Mykolayiv Oblast (Region), Head

Date of dismissal July 26, 2017

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. overall value of the property and assets **3 997 817,72** UAH exceeds income **178 338,00** UAH in **22.4171** times
2. amount of luxury cars - **2**



## CONNECTIONS TO INDIVIDUALS

| Name                               | Type of connection | Period |
|------------------------------------|--------------------|--------|
| Zakryvydoroha Viktoriia Henadiivna | wife               | —      |
| Shulha Oleksii Mykolaiovych        | son                | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2016 | Служба автомобільних доріг<br>в Миколаївській області,<br>В.о.начальника служби | 3 781,46                   | 2 777,04                 |   |
| 2016 | Служба автомобільних доріг<br>в Миколаївській області,<br>В.о.начальника служби | 3 781,46                   | 2 777,04                 |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant  |          |     | Family    |          |          |       |
|------|------------|------------|----------|-----|-----------|----------|----------|-------|
|      |            | UAH        | USD      | EUR | UAH       | USD      | EUR      | Other |
| 2016 | Deposits   | 131 087,00 | 601,00   | —   | 65 435,00 | —        | —        |       |
| 2016 | Cash       | 56 000,00  | 4 600,00 | —   | 22 000,00 | 5 600,00 | 2 500,00 |       |
| 2016 | Other      | —          | —        | —   | —         | —        | —        |       |
| 2016 | Deposits   | 131 087,00 | 601,00   | —   | 65 435,00 | —        | —        |       |
| 2016 | Cash       | 56 000,00  | 4 600,00 | —   | 22 000,00 | 5 600,00 | 2 500,00 |       |
| 2016 | Other      | —          | —        | —   | —         | —        | —        |       |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2016 | UAH —              |                           |
| 2016 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2016 | —                      |                               |
| 2016 | —                      |                               |



## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments     | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2016 | 1205.0 sq. m (2) | 88.6 sq. m (1)        | 55.1 sq. m (1) |                   |
| 2016 | 1205.0 sq. m (2) | 88.6 sq. m (1)        | 55.1 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant  | Family |
|------|--|--------|
| 2016 | <ul style="list-style-type: none"><li>• VOLKSWAGEN TOUAREG 2008</li><li>• 3A3 110308 2003</li><li>• VOLKSWAGEN PASSAT 2006</li><li>• MERCEDES-BENZ GL 350 CDI 2011</li></ul> |        |
| 2016 | <ul style="list-style-type: none"><li>• MERCEDES-BENZ GL 350 CDI 2011</li><li>• 3A3 110308 2003</li><li>• VOLKSWAGEN PASSAT 2006</li><li>• VOLKSWAGEN TOUAREG 2008</li></ul> |        |



## CAREER:

| Period                             | Position   |
|------------------------------------|--|
| July 27, 2016 — till July 26, 2017 | <b>Road Service in Mykolayiv Oblast (Region), Head</b> |



## BANK ACCOUNTS:

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| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| JSC "Oschadbank"               | 00032129          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |

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