



Shutovskyi Dmytro Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrmedproektbud</u> , Head
Nov. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **967 317,50** UAH, that in **6.2336** times exceeds income of **155 179,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. overall value of the property and assets **1 567 617,50** UAH exceeds income **155 179,00** UAH in **10.102** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shutovska Anastasiia Dmytrivna	daughter	—
Shutovska Tetiana Dmytrivna	daughter	—
Shutovska Iryna Petrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	ДП "Укрмедпроектбуд", Director	5 327,29	379,53	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EURO	Other	UAH	USD
2016	Deposits	—	—	—	—	—	—
2016	Cash	75 000,00	10 000,00	—	—	—	5 000,00
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	141.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• Daewoo Sens 2004• HYUNDAI i30 2012	



CAREER:

Period	Position
April 2016 — till Nov. 8, 2016	State Enterprise Ukrmedproektbud , Head

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