



## Shkriabai Vasyl Viacheslavovych

Category Close associate

Date of birth Dec. 19, 1969

Last position Odesa City Council, Member of the Council

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

7.21  
Expand


### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **3**
2. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**
3. overall amount of cash owned by declarant and family members is **46 407 504,10 UAH**

4. cash declared in the very first electronic asset declaration available in the system is **60 425 583,70** UAH, that in **27.9896** times exceeds income of **2 158 862,00** UAH declared for the corresponding year
5. declared amount of vehicles owned since 2015 **4**; out of them **2** without indicated value
6. amount of luxury cars - **1**
7. declaration does not indicate the wife known in the pep.org.ua database
8. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shkriabai Evhenii Vasylovych Dovira ta investytsiyi LLC , ownership	son	—
Kovalynska Yuliia Evhenivna MEDPHARMCENTR, LLC , ownership	wife	—
Boichuk Valentyna Vasylovna ПП "СПС-ПІЕЛТ" , ownership	mother	—
Vuhelman Pavlo Volodymyrovych Odesa City Council , заступник Одеського міського голови	business relationships Співучасті у придбанні Одеською міською радою будівлі Краюну	2016 —
 Khanov Hennadii Leonidovych Odesa City Council , City Mayor of Odesa	business relationships Співучасть у заволодінні бюджетними коштами при придбанні будівлі Краюну	—
Spektor Oleksii Volodymyrovych Департамент комунальної власності Одеської міської ради , Director	business relationships Співучасті у придбанні Одеською міською радою будівлі Краюну	2016 —



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
YANTAR, Private Joint-Stock Company	Shareholder	00446724
UKRNAFTOPROM, Private Joint-Stock Company	Shareholder	30587996
ТОВ "ПТФ"УКПРОСРЕСУРСИ"	ownership	23864246
BALATA, LLC	ownership	36343196
KODYMSKE ZERNO, LLC	ownership	32894974
ELEVATORZERNPROM, LLC	ownership	31186624
ТОВ "ІК "ЕДЕЛЬВЕЙС"	ownership	33812358
R.A.D.A., LLC	Beneficial owner	34736708
ТОВ "ПОЛАКС"	Beneficial owner	24536768
CHEREMUSHKI PLUS, LLC	Beneficial owner	39845174
No information	ownership	13909491
AGGEL, LLC	ownership	30890350



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Голова наглядової ради ПрАТ Укрнафтопром, Депутат Одеської міської ради	8 758,07	214 876,89	
2018	Голова наглядової ради ПрАТ Укрнафтопром, Депутат Одеської міської ради	6 887,86	120 997,32	
2017	Голова наглядової ради ПрАТ Укрнафтопром, Депутат Одеської міської ради	39 737,29	107 480,38	
2016	Голова наглядової ради ПрАТ Укрнафтопром, Депутат Одеської міської ради	28 431,51	50 962,14	
2014	Raion (district), City, Village Council , голова наглядової ради прат укрнафтопром , депутат одеської міської ради (фракція «довіряй ділам»	120 510,01	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	6 228,00	10 169,00	—	—	—	—	—	—
<b>2019</b>	Cash	660 000,00	770 000,00	—	300 000,00	47 000,00	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	12 973,00	3 590,00	240,00	—	—	—	—	—
<b>2018</b>	Cash	480 000,00	412 000,00	—	990 000,00	417 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	6 670,00	10 344,00	—	—	—	—	—	—
<b>2017</b>	Cash	560 000,00	420 000,00	—	1 490 000,00	559 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	10 291,00	517,00	—	—	—	—	—
<b>2016</b>	Cash	580 000,00	510 000,00	—	380 000,00	559 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	USD 158 492,00	
2016	USD 191 387,00	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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





## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	1109.0 sq. m (2)	125.48 sq. m (2)	—	
2018	1109.0 sq. m (2)	125.48 sq. m (2)	—	
2017	1109.0 sq. m (2)	125.48 sq. m (2)	62.9 sq. m (1)	
2016	522.0 sq. m (1)	125.48 sq. m (2)	62.9 sq. m (1)	
2014	—	120.06 sq. m (2)	—	

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**VEHICLES:**

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BA3 2101 1983</li></ul>	
2018	<ul style="list-style-type: none"><li>• BA3 2101 1983</li><li>• Mercedes GlS 2016</li></ul>	
2017	<ul style="list-style-type: none"><li>• BA3 2101 1983</li></ul>	
2016	<ul style="list-style-type: none"><li>• Mercedes S500 2006</li><li>• BA3 2101 1983</li></ul>	
2014	<ul style="list-style-type: none"><li>• Mercedes-Benz S-Class 5462 кy6. cm. 2006</li></ul>	



**CRIMINAL RECORD AND SANCTIONS:**

[more information is available in Ukrainian version of the dossier](#)



## CAREER:

Period	Position
Nov. 2015 —	<b>Odesa City Council</b> , Member of the Council



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JS Commercial Bank "mt-bank"	21986488	client of the bank

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