



Shumyhora Oleh Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Construction Center of Ministry of Healthcare of Ukraine</u> , Head
Date of dismissal	July 12, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shumyhora Petro Demydovych	father	—
Shumyhora Raisa Dmytrivna	mother	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
EUROLUGA, LLC	ownership	31174650
EUROLINE, PE	ownership	35426247
EUROLINE, PE	Beneficial owner	35426247
EUROLUGA, LLC	Beneficial owner	31174650



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	не працюю, виконуючий обов'язки директора державного підприємства "Державний будівельний центр Міністерства охорони здоров'я" (candidate)	—	—	
2016	не працюю, виконуючий обов'язки директора державного підприємства "Державний будівельний центр Міністерства охорони здоров'я" (candidate)	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	35 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	180 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	54.0 sq. m (1)	
2016	—	—	54.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Мерседес Бенц Е 320 1998	
2016	• Мерседес Бенц Е 320 1998	



CAREER:

Period

Position

Jan. 4, 2018 — till July 12, 2018

**State Construction Center of
Ministry of Healthcare of
Ukraine, Head**

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