



## Shashkova Liudmyla Volodymyrivna

Category Domestic Politically Exposed Person

Last position SE "Grain Station #85", Head

Date of dismissal April 3, 2017

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shashkov Ihor Mykolaiovych Мар'їнський ВП Волноваського ВП ГУНП , Інспектор СРПП	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "Новопокровський КХП", Начальник ВТЛ	1 287,62	—	
2018	ДП "Новопокровський КХП", Начальник ВТЛ	1 287,62	—	
2017	ДП "Хлібна база № 85" ДАРУ, Директор	2 872,70	7 843,51	
2017	не працюю, не працюю	2 872,70	10 076,83	
2016	ДП "Хлібна база № 85" ДАРУ, Директор	6 771,07	3 688,12	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAHUSD	EUROther	UAHUSD	EUROther
2018	Deposits	—	—	—	—
2018	Cash	—	—	—	—
2018	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	—	—	—
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	3 000,00	—	7 500,00
2017	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	5 000,00	—	10 000,00
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	—	—	—
2016	Other	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	46.0 sq. m (1)	
2018	—	—	46.0 sq. m (1)	
2017	3.45 sq. m (1)	—	46.0 sq. m (1)	
2017	28292.0 sq. m (1)	—	46.0 sq. m (1)	
2016	3.45 sq. m (1)	—	81.0 sq. m (2)	

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## VEHICLES:

Year	Declarant	Family
2018	—	
2018	—	
2017	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Feb. 22, 2012 — till April 3, 2017	<b>SE "Grain Station #85"</b> , Head

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