



Shylovskyi Oleksandr Petrovych

Category Domestic Politically Exposed Person

Last position АТ "КРИВОРИЖНДПІРУДМАШ", Head

Date of dismissal May 5, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **5 225 092,00** UAH, that in **10.0438** times exceeds income of **520 229,00** UAH declared for the corresponding year
2. overall value of the property and assets **8 987 432,00** UAH exceeds income **520 229,00** UAH in **17.2759** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Opara Hanna Viktorivna	cohabitants	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ПАТ "НАУКОВО-ДОСЛІДНИЙ ТА ПРОЕКТНО- КОНСТРУКТОРСЬКИЙ ІНСТИТУТ ГІРНИЧОРУДНОГО МАШИНОБУДУВАННЯ З ДОСЛІДНИМ ЗАВОДОМ", В.г. Голови правління (candidate)	18 766,14	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2018	Deposits	—	—	—	—	—	—
2018	Cash	3 000 000,00	40 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 12 000 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	15000.0 sq. m (1)	335.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	• Тойота Авалон 2007	



CAREER:

Period	Position
Dec. 30, 2018 — till May 5, 2021	АТ "КРИВОРІЖНДПІРУДМАШ", Head

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