



## Shablia Andrii Ivanovych

Category Domestic Politically Exposed Person

Last position SE "Pokrovskiy Forestry", Head

Date of dismissal Feb. 15, 2019

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

1.15  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shablia Yana Mykolaivna	wife	—
Shablia Daria Andriivna	daughter	—
Shablia Nikita Andriiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "Покровський лісгосп", Директор	2 896,18	2 210,47	
2017	ДП "Покровський лісгосп", Директор	2 652,98	841,50	
2016	ДП "Слов'янський лісгосп", Лісничий Краснопільського л- ва	1 799,18	138,46	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	0.35 sq. m (2)	37.6 sq. m (1)	—	
2017	—	—	—	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Лянча Тема 1989</li><li>• ДЕУ Нексия 1996</li><li>• Вентус СБ 150 2013</li></ul>	
2017	<ul style="list-style-type: none"><li>• Лянча Тема 1989</li><li>• ДЕУ Нексия 1996</li><li>• Форд Эксплорер 1997</li><li>• Вентус СБ 150 2013</li></ul>	
2016	<ul style="list-style-type: none"><li>• Лянча Тема 1989</li><li>• ДЕУ Нексия 1996</li><li>• Форд Эксплорер 1997</li><li>• Вентус СБ 150 2013</li></ul>	



## CAREER:

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### Period

### Position

April 12, 2018 — till Feb. 15, 2019

**SE "Pokrovskiy Forestry", Head**

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Development - WHITE COLLAR HUNDRED