



Shmat Kateryna Petrivna

Category	Close associate
Date of birth	1976
Last position	<u>Khmelnytskoblenenergo JSC</u> , Member of the Supervisory Board
Date of dismissal	Dec. 31, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **13 350 552,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **13 350 552,00** UAH, that in **10.0661** times

exceeds income of **1 326 294,00** UAH declared for the corresponding year

3. overall value of the property and assets **15 381 468,00** UAH exceeds income **1 326 294,00** UAH in **11.5973** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shmat Yuriy Oleksandrovych	husband	—
Kozachuk Oleh Ivanovych Khmelnyskoblenenergo JSC , Chairman of the Board	business relationships	—
Denysenko Vitalii Mykolaiovych JSC Ukreximbank , Member of the Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ ВС ЕНЕРДЖІ ІНТЕРНЕЙШЛ УКРАЇНА, начальник аналітичного відділу	37 844,34	18 130,15	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	240 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	139.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Hundai Santa Fe 2014	



CAREER:

Period	Position
April 26, 2017 — till Dec. 31, 2017	Khmelnyskoblenenergo JSC, Member of the Supervisory Board

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED