



Shabliienko Karina Vasylivna

Category	Close associate
Last position	<u>ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ"</u> , Member of the Supervisory Board

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
Shabliienko Myroslava Vitaliivna	daughter	—
Shabliienko Vitalii Oleksandrovyh	husband	—
Shabliienko Yaroslav Vitaliiovych	son	—
<div><div></div><div>Pashkevych Remihiush Yan ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Chairman of Supervisory Board</div></div>	business relationships	—
Khardykainen Oleh Volodymyrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Head	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ПАТ "Укрзалізниця", Начальник відділу	16 016,23	15 774,33	
2017	ПАТ "Укрзалізниця", Начальник відділу	6 826,33	17 967,40	
2016	ПАТ "Укрзалізниця", Начальник відділу	527,58	15 720,98	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2018	Deposits	20 000,00	—	—	10 000,00	—	—
2018	Cash	—	—	6 000,00	—	45 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	15 000,00	—	—	30 000,00	—	—
2017	Cash	—	—	5 000,00	—	35 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	8 000,00	—	—	15 000,00	—	—
2016	Cash	—	—	5 000,00	—	30 000,00	—
2016	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	—	—	135.1 sq. m (2)	
2017	—	—	135.1 sq. m (2)	
2016	—	—	135.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
July 1, 2018 —	ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Sberbank of Russia" Ltd	25959784	client of the bank

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