



## Shokalo Andrii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 25, 1976
Last position	<u>Terebovlya Local Prosecution Office</u> , Head
Date of dismissal	March 15, 2021

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Shokalo Nataliia Oleksandrivna	wife	—
Shokalo Kateryna Andriivna	daughter	—
Shokalo Yurii Andriiovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Теребовлянська місцева прокуратура, керівник	20 576,15	10 946,58	
2018	Тернопільська місцева прокуратура, перший заступник керівника	17 238,27	7 129,22	
2017	Тернопільська місцева прокуратура, перший заступник керівника	13 468,12	4 802,42	
2016	Тернопільська місцева прокуратура, прокурор прокуратури	5 063,13	2 750,56	
2015	Тернопільська місцева прокуратура, прокурор Тернопільської місцевої прокуратури	5 388,68	1 662,73	
2014	Прокуратура, прокурор зборівського району тернопільської області	8 539,98	1 935,91	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2522.0 sq. m (3)	—	91.3 sq. m (1)	
2018	2522.0 sq. m (4)	—	91.3 sq. m (1)	
2017	2522.0 sq. m (3)	—	91.3 sq. m (1)	
2016	2522.0 sq. m (3)	—	91.3 sq. m (1)	
2015	2522.0 sq. m (3)	—	153.9 sq. m (2)	
2014	2500.0 sq. m (4)	—	153.9 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	• Джип Патріот 2015	
2018	• Джип Патріот 2015	
2017	• Хюндай Санта Фе 2005	
2016	• Хюндай Санта Фе 2005	
2015	• Хюндай Санта Фе 2005	
2014	• Hyundai Santa FE 2400 куб. см. 2005	



## CAREER:

Period	Position
June 13, 2019 — till March 15, 2021	<b>Terebovlya Local Prosecution Office, Head</b>

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