



Shyndor Maiia Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise State Quality Control</u> , Head
Date of dismissal	July 7, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared income from sale of property - **1000000.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **332000.00** UAH

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
Shyndor Viktor Romanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Дорожній контроль якості , в.о. директора	18 185,91	590,13	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	95 000,00	10 000,00	—	—	—	—
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	7095.0 sq. m (3)	—	98.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• KIA CEED 2018	



CAREER:

Period	Position
June 26, 2019 — till July 7, 2021	State Enterprise State Quality Control , Head

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