



## Shcherban Volodymyr Valentynovych

Category	Domestic Politically Exposed Person
Date of birth	March 23, 1956
Last position	<u>State Scientific Research Institute of Chemical Products,</u> Director

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

2.95  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **2 343 188,70** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 120 228,90** UAH)
2. overall amount of cash owned by declarant and family members is **2 343 188,70** UAH



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

Shcherban Tetiana Hryhorivna

wife

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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	державний науково- дослідний інститут хімічних продуктів, директор	67 286,77	1 693,97	
2018	державний науково- дослідний інститут хімічних продуктів, директор	126 443,59	1 283,15	
2017	державний науково- дослідний інститут хімічних продуктів, директор	19 132,02	1 055,71	
2016	State Scientific Research Institute of Chemical Products, Director	17 081,54	983,31	
2014	Концерн 'Укроборонпром', директор державного науково-дослідного інституту хімічних продуктів	13 442,38	2 963,96	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	24 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	23 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	17 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	20 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2014	Deposits	17 867,00	—	—	—	10 000,00	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2135.0 sq. m (2)	—	92.0 sq. m (1)	
2018	2135.0 sq. m (2)	—	163.0 sq. m (2)	
2017	3335.0 sq. m (3)	—	163.0 sq. m (2)	
2016	3335.0 sq. m (3)	—	68.0 sq. m (1)	
2014	5700.0 sq. m (2)	—	68.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• рено дастер 2012	
2018	• рено дастер 2012	
2017	• рено дастер 2012	
2016	• рено дастер 2012	
2014	• Renault Duster 2000 куб. см., 99 кВт 2012	



## CAREER:

Period	Position
Dec. 17, 2009 —	<b>State Scientific Research Institute of Chemical Products,</b> Director

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