



## Shulha Tetiana Oleksandrivna

|                   |  |
|-------------------|--|
| Category          | Domestic Politically Exposed Person  |
| Last position     | <u>Kamyanka District State Administration</u> , Acting Head of District State Administration |
| Date of dismissal | Jan. 25, 2020  |

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **2** 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 |
|----------------------------|--------------------|--------|
| Shulha Ihor Mykolaiovych   | husband            | —      |
| Shulha Oleksandr Ihorovych | son                | —      |



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## **INCOME AND EXPENDITURES**

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| Year        | Position  | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|-------------------------|--------------------|---|
| <b>2019</b> | Кам'янська районна державна адміністрація, перший заступник голови  | 17 458,65               | 488,13             |   |
| <b>2018</b> | Кам'янська районна державна адміністрація, перший заступник голови  | 14 142,25               | 924,33             |   |
| <b>2018</b> | ГУ ДФС у Черкаській області, головний державний ревізор-інспектор   | 906,91                  | —                  |   |
| <b>2018</b> | ГУ ДФС України у Черкаській області, головний державний ревізор-інспектор   | 14 142,25               | 924,33             |   |
| <b>2017</b> | Головне управління ДФС у Черкаській області, головний державний ревізор-інспектор   | 4 811,85                | 93,20              |   |
| <b>2016</b> | Кам'янська районна державна адміністрація Черкаської області, Перший заступник голови Кам'янської районної адміністрації Черкаської області (candidate) | 3 517,96                | 255,41             |   |
| <b>2016</b> | Головне управління ДФС у Черкаській області, головний державний ревізор-інспектор   | 3 517,96                | 255,41             |   |

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2016 | Головне управління ДФС у<br>Черкаській області, головний<br>державний ревізор-інспектор<br>(candidate) | 3 517,96                   | 255,41                   |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |             |          | Family |             |   |
|-------------|------------|---------------|-------------|----------|--------|-------------|---|
|             |            | UAH           | USD         | EUROther | UAH    | USDEUROther |   |
| <b>2019</b> | Deposits   | 140<br>317,00 | 7<br>284,00 | —        | —      | —           | — |
| <b>2019</b> | Cash       | —             | —           | —        | —      | —           | — |
| <b>2019</b> | Other      | 81<br>000,00  | —           | —        | —      | —           | — |
| <b>2018</b> | Deposits   | 8<br>526,00   | 5<br>119,00 | —        | —      | —           | — |
| <b>2018</b> | Cash       | —             | —           | —        | —      | —           | — |
| <b>2018</b> | Other      | —             | —           | —        | —      | —           | — |
| <b>2018</b> | Deposits   | 8<br>818,00   | 2<br>051,00 | —        | —      | —           | — |
| <b>2018</b> | Cash       | —             | —           | —        | —      | —           | — |
| <b>2018</b> | Other      | —             | —           | —        | —      | —           | — |
| <b>2018</b> | Deposits   | 8<br>526,00   | 5<br>119,00 | —        | —      | —           | — |
| <b>2018</b> | Cash       | —             | —           | —        | —      | —           | — |
| <b>2018</b> | Other      | —             | —           | —        | —      | —           | — |
| <b>2017</b> | Deposits   | 8<br>818,00   | 2<br>046,00 | —        | —      | —           | — |
| <b>2017</b> | Cash       | —             | —           | —        | —      | —           | — |

| Year | Asset type | Declarant   |             |          | Family       |             |   |
|------|------------|-------------|-------------|----------|--------------|-------------|---|
|      |            | UAH         | USD         | EUROther | UAH          | USDEUROther |   |
| 2017 | Other      | —           | —           | —        | —            | —           | — |
| 2016 | Deposits   | 8<br>818,00 | 2<br>016,00 | —        | 30<br>164,00 | —           | — |
| 2016 | Cash       | —           | —           | —        | —            | —           | — |
| 2016 | Other      | —           | —           | —        | —            | —           | — |
| 2016 | Deposits   | 8<br>818,00 | 2<br>016,00 | —        | 30<br>164,00 | —           | — |
| 2016 | Cash       | —           | —           | —        | —            | —           | — |
| 2016 | Other      | —           | —           | —        | —            | —           | — |
| 2016 | Deposits   | 8<br>818,00 | 2<br>016,00 | —        | 30<br>164,00 | —           | — |
| 2016 | Cash       | —           | —           | —        | —            | —           | — |
| 2016 | Other      | —           | —           | —        | —            | —           | — |





## FINANCIAL LIABILITIES

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| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH 6 041,00       |                           |
| 2016 | UAH 25 679,00      |                           |
| 2016 | UAH 25 682,00      |                           |
| 2016 | UAH 25 682,00      |                           |

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

| Year | Land              | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------|-------------------|
| 2019 | 20107.0 sq. m (4) | 178.4 sq. m (2)       | —          |                   |
| 2018 | 19107.0 sq. m (3) | 322.2 sq. m (3)       | —          |                   |
| 2018 | 20153.0 sq. m (4) | 178.4 sq. m (2)       | —          |                   |
| 2018 | 19107.0 sq. m (3) | 322.2 sq. m (3)       | —          |                   |
| 2017 | 19107.0 sq. m (3) | 322.2 sq. m (3)       | —          |                   |
| 2016 | 20153.0 sq. m (4) | 178.4 sq. m (2)       | —          |                   |
| 2016 | 19107.0 sq. m (3) | 178.4 sq. m (2)       | —          |                   |
| 2016 | 19107.0 sq. m (3) | 178.4 sq. m (2)       | —          |                   |



## VEHICLES:

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| Year | Declarant  | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none"><li>• DAEWOO FSO69LANOS TF69Y<br/>2007</li></ul> |        |
| 2018 | <ul style="list-style-type: none"><li>• DAEWOO FSO69LANOS TF69Y<br/>2007</li></ul> |        |
| 2018 | <ul style="list-style-type: none"><li>• DAEWOO FSO69LANOSTF69Y<br/>2007</li></ul>  |        |
| 2018 | <ul style="list-style-type: none"><li>• DAEWOO FSO69LANOS TF69Y<br/>2007</li></ul> |        |
| 2017 | <ul style="list-style-type: none"><li>• DAEWOO FSO69LANOS TF69Y<br/>2007</li></ul> |        |
| 2016 | <ul style="list-style-type: none"><li>• DAEWOO FSO69LANOSTF69Y<br/>2007</li></ul>  |        |
| 2016 | <ul style="list-style-type: none"><li>• DAEWOO FSO69LANOS TF69Y<br/>2007</li></ul> |        |
| 2016 | <ul style="list-style-type: none"><li>• DAEWOO FSO69LANOS TF69Y<br/>2007</li></ul> |        |

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## CAREER:

### Period

### Position

July 16, 2019 — till Jan. 25, 2020

**Kamyanka District State  
Administration**, Acting Head of  
District State Administration



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Oschadbank"

00032129

client of the bank

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