



## Shmyhal Denys Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 15, 1975
Place of birth	Lviv
Last position	<u>Cabinet of Ministers of Ukraine</u> , Prime Minister

### Scoring of unexplained wealth risk (beta)

2.75  
Expand

### risks

1. Declared hard cash - USD **235000.0** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. Declared value of property and cars - **7500365.00** UAH exceed declared income - **690020.00** UAH in 10 times and more

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
Shmyhal Kateryna Anatoliivna	wife	—
Shmyhal Anna Denysivna	daughter	—
Shmyhal Sofiia Denysivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кабінет міністрів України, Прем'єр-Міністр	143 030,90	1 059,31	
2018	Івано-Франківська обласна державна адміністрація, голова (candidate)	129 154,97	7 214,57	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	92 278,00	—	—	—	—	—
2019	Cash	—	155 000,00	—	—	80 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	12 324,00	—	—	—	—	—
2018	Cash	—	35 000,00	—	—	80 000,00	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5009.0 sq. m (4)	215.9 sq. m (1)	—	
2018	2809.0 sq. m (3)	215.9 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



## CAREER:

### Period

### Position

March 4, 2020 —

**Cabinet of Ministers of Ukraine,**  
Prime Minister

Feb. 4, 2020 — till March 4, 2020

**Ministry of Regional  
Development, Construction,  
Housing and Communal Services  
of Ukraine,** Minister

Feb. 4, 2020 — till March 4, 2020

**Cabinet of Ministers of Ukraine,**  
Віце-прем'єр-міністр - Міністр  
розвитку громад та територій  
України

Aug. 1, 2019 — till Feb. 5, 2020

**Ivano-Frankivsk Regional State  
Administration,** Head of Regional  
State Administration



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

PJSC "PUMB"

14282829

client of the bank

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