



Shuliepa Yuliia Heorhiivna

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Mykolaiv Sea Trade Port"</u> , First Deputy Director
Date of dismissal	Oct. 9, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство "Миколаївський морський торговельний порт", Перший заступник директора	32 426,23	—	
2016	State Enterprise "Mykolaiv Commercial Seaport, First Deputy Director	26 931,76	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	175 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	85 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	55.0 sq. m (1)	
2016	—	—	55.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• hyundai i10 2011	
2016	• hyundai i10 2011	



CAREER:

Period

Position

May 23, 2014 — till Oct. 9, 2017

**State Enterprise "Mykolaiv Sea
Trade Port"**, First Deputy Director

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