



Shchadylo Anatolii Antonovych

Category	Domestic Politically Exposed Person
Date of birth	April 30, 1967
Place of birth	Pilnyi-Mukariv village, Dunayivtsi district, Khmelnytskyi region
Last position	<u>Main Division of the National Police of Ukraine in Dnipropetrovsk Oblast (region), Head</u>

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Shchadylo Iryna Volodymyrivna	wife	—
Shchadylo Oleksandr Anatoliiovych	son	—
Shchadylo Myroslav Anatoliiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Національної поліції в Хмельницькій області, Начальник	17 749,56	8 103,11	
2018	Головне управління Національної поліції України в Київській області, Старший інспектор тренінгового центру	14 619,64	6 925,98	
2017	Головне управління Національної поліції України в Київській області, Старший інспектор тренінгового центру (candidate)	9 332,08	122 975,22	
2014	Міністерство внутрішніх справ, заступник начальника гумвс України в м. Києві	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	70 000,00	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	70 000,00	—	—	—	—	—
2018	Cash	120 000,00	50 000,00	—	—	2 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	71 726,00	—	—	—	—	—
2017	Cash	120 000,00	50 000,00	—	—	2 000,00	—
2017	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	956.0 sq. m (7)	—	459.0 sq. m (4)	
2018	956.0 sq. m (7)	—	334.0 sq. m (3)	
2017	956.0 sq. m (7)	—	334.0 sq. m (3)	
2014	8500.0 sq. m (4)	—	320.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TA-HO V0-2715 2013• UMS BOAT 2007• SILVER HAWK 540 2007	
2018	<ul style="list-style-type: none">• TA-HO V0-2715 2013• NISSAN JUKE 2013• UMS BOAT 2007• MERCEDES-BENZ GL350CDI 2014• SILVER HAWK 540 2007	
2017	<ul style="list-style-type: none">• TA-HO V0-2715 2013• NISSAN JUKE 2013• UMS BOAT 2007• MERCEDES-BENZ GL350CDI 2014• SILVER HAWK 540 2007	
2014	<ul style="list-style-type: none">• Mercedes-Benz 2008• Silver 540 2007• причіп 2007• причіп 2013	



CAREER:

Period	Position
July 31, 2020 —	Main Division of the National Police of Ukraine in Dnipropetrovsk Oblast (region), Head
Oct. 2, 2019 — till July 28, 2020	Directorate General of National Police in Khmelnytskyi Region, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank



DOCUMENTS

Other documents

- БіографіяЩадило

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