



Shuba Oleh Markovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 13, 1968
Place of birth	Chernihiv
Last position	<u>Main Department of the State Tax Service in Chernihiv region</u> , Head
Date of dismissal	Feb. 19, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 335 055,20** UAH, that in **7.7556** times exceeds income of **172 141,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shuba Vitaliia Alimivna Private Enterprise Personnel Agency Top Kadry , ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДПС у Чернігівській області, заступник начальника	13 617,86	12 725,47	
2018	Головне управління ДФС у Чернігівській області, заступник начальника	9 266,68	8 312,77	
2017	Головне управління ДФС у Чернігівській області, заступник начальника	7 514,20	4 207,32	
2016	Головне управління ДФС у Чернігівській області, заступник начальника	4 575,52	4 285,58	
2015	Головне управління ДФС у Чернігівській області, заступник начальника	3 078,99	4 081,99	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника головного управління дфс у чернігівській області	3 078,99	4 081,99	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	EURO	Other
2019	Deposits	—	—	—	—
2019	Cash	—	25 000,00	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	10 000,00	—	20 000,00
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	6 000,00	—	20 000,00
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	4 000,00	—	20 000,00
2016	Other	—	—	—	—
2015	Deposits	—	—	—	—
2015	Cash	—	4 000,00	—	20 000,00

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 2 306,00	
2016	UAH 7 370,00	
2015	UAH 15 474,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	76.4 sq. m (1)	121.3 sq. m (2)	
2018	1000.0 sq. m (1)	76.4 sq. m (1)	121.3 sq. m (2)	
2017	1000.0 sq. m (1)	76.4 sq. m (1)	121.3 sq. m (2)	
2016	1000.0 sq. m (1)	76.4 sq. m (1)	121.3 sq. m (2)	
2015	1000.0 sq. m (1)	76.4 sq. m (1)	121.3 sq. m (2)	
2015	1000.0 sq. m (1)	36.7 sq. m (1)	55.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">mitsubishi lancer 1.6 comfort 2006	
2017	<ul style="list-style-type: none">mitsubishi lancer 1.6 comfort 2006	
2016	<ul style="list-style-type: none">mitsubishi lancer 1.6 comfort 2006	
2015	<ul style="list-style-type: none">mitsubishi lancer 1.6 comfort 2006	
2015	—	



CAREER:

Period	Position
Dec. 16, 2020 — till Feb. 19, 2021	Main Department of the State Tax Service in Chernihiv region, Head
July 31, 2019 — till Dec. 13, 2019	Main Department of the State Tax Service in Chernihiv region, Acting Head

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