



## Shuba Vitaliia Alimivna

Category Family member

Last position Private Enterprise Personnel Agency Top Kadry, ownership

**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 **5.5408** times exceeds income of **240 950,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Shuba Oleh Markovych<br>Main Department of the State Tax Service in<br>Chernihiv region , Head | husband            | —      |



## CONNECTIONS TO LEGAL ENTITIES

| Name   | Type of connection | Code     |
|--|--------------------|----------|
| Private Enterprise Personnel Agency Top<br>Kadry | Beneficial owner   | 39288719 |
| Private Enterprise Personnel Agency Top<br>Kadry | ownership          | 39288719 |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2016 | КП "Чернігівське міжміське<br>бюро технічної<br>інвентаризації" ЧОР , головний<br>бухгалтер | 4 285,58                   | 4 575,52                 |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant |           | Family |       |          |     |      |       |
|------|------------|-----------|-----------|--------|-------|----------|-----|------|-------|
|      |            | UAH       | USD       | EURO   | Other | UAH      | USD | EURO | Other |
| 2016 | Deposits   | —         | —         | —      | —     | —        | —   | —    | —     |
| 2016 | Cash       | —         | 20 000,00 | —      | —     | 4 000,00 | —   | —    | —     |
| 2016 | Other      | —         | —         | —      | —     | —        | —   | —    | —     |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments     | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2016 | 1000.0 sq. m (1) | 76.4 sq. m (1)        | 55.0 sq. m (1) |                   |



## VEHICLES:

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| Year | Declarant                | Family |
|------|--------------------------|--------|
| 2016 | • Mitsubishi Lancer 2006 |        |

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