



Shnitser Ihor Romanovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 12, 1989
Last position	<u>Velykyi Bereznyi District State Administration</u> , Head of the District State Administration
Date of dismissal	March 30, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. Income from the teaching and creative activities, and/or part-time work is **46 500,00** UAH, that constitutes **45,98%** of declarant's overall income (**101 135,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shnitser Liliia Petrivna Bridge Group LLC , Beneficial owner	wife	—
Shnitser Alina Ihorivna	daughter	—
Shnitser Illia Ihorovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Shnitser consulting LLC	ownership	40470374
SSBI Consulting Group LLC	ownership	39801996
Shnitser consulting LLC	Beneficial owner	40470374
SSBI Consulting Group LLC	Beneficial owner	39801996



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Великобerezнянська районна державна адміністрація Закарпатської області, Голова Великобerezнянської районної державної адміністрації Закарпатської області	4 268,27	—	
2019	Великобerezнянська районна державна адміністрація Закарпатської області, Голова Великобerezнянської районної державної адміністрації Закарпатської області	4 268,27	—	
2018	Великобerezнянська районна державна адміністрація Закарпатської області, Голова Великобerezнянської районної державної адміністрації Закарпатської області (candidate)	2 119,42	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	339 317,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	339 317,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	331 159,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	96.2 sq. m (1)	
2019	—	—	96.2 sq. m (1)	
2018	881.0 sq. m (1)	—	96.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Ford Fiesta 2011	
2019	• Ford Fiesta 2011	
2018	• Ford Fiesta 2011	



CAREER:

Period	Position
Dec. 18, 2019 — till March 30, 2021	Velykyi Bereznyi District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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