



## Shcherbatiuk Myroslava Dmytrivna

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Hashemite Kingdom of Jordan,</u> Extraordinary and Plenipotentiary Ambassador

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

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

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hvozдовskyi Ihor Anatoliiovych	husband	—
Hvozдовskyi Sviatoslav Ihorovych	son	—
Hvozдовska Halyna Ihorivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, Директор Департаменту країн Близького Сходу і Африки	36 439,00	6 278,05	
2018	Міністерство закордонних справ України, Директор Департаменту країн Близького Сходу і Африки	27 421,49	4 746,39	
2017	Міністерство закордонних справ України, Директор Департаменту країн Близького Сходу і Африки	8 685,05	2 981,05	
2016	Міністерство закордонних справ України, Посол з особливих доручень	379,53	3 718,24	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	97 243,00	—	—	—	—	—
<b>2019</b>	Cash	—	16 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	12 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	5 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6094.0 sq. m (4)	—	103.4 sq. m (2)	
2018	400.0 sq. m (1)	—	103.4 sq. m (2)	
2017	400.0 sq. m (1)	—	103.4 sq. m (2)	
2016	400.0 sq. m (1)	—	103.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Dec. 18, 2019 —	<b>Embassy of Ukraine in the Hashemite Kingdom of Jordan,</b> Extraordinary and Plenipotentiary Ambassador



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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