



Shramko Yurii Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "State Self-Supported Foreign Trade and Investment Firm "Ukrinmash", Head</u>
Date of dismissal	March 18, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.43
Expand

risks

1. in the current year, monetary assets of declarant and family members are **9 121 083,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**4 866 539,30** UAH)
2. overall amount of cash owned by declarant and family members is **9 087 592,00** UAH

3. cash declared in the very first electronic asset declaration available in the system is **6 035 562,05** UAH, that in **7.3487** times exceeds income of **821 309,00** UAH declared for the corresponding year
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shramko Tetiana Ihorivna	wife	—
Shramko Maksym Yuriiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ІНСИМФОНІ"	ownership	43264443
ТОВ "ІНСИМФОНІ"	Beneficial owner	43264443



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГЗІФ Укрінмаш, заступник генерального директора	44 311,67	59 772,95	
2019	ДП ДГЗІФ Укрінмаш, заступник генерального директора	44 311,67	59 772,95	
2018	ДП ДГЗІФ "УКРІНМАШ", заступник генерального директора	73 211,52	—	
2017	ДП ДГЗІФ "УКРІНМАШ", заступник генерального директора	57 134,34	—	
2016	ДП ДГЗІФ "УКРІНМАШ", заступник генерального директора	27 096,66	3 107,55	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	33 491,00	—	—	—	—	—
2019	Cash	6 862 500,00	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	33 491,00	—	—	—	—	—
2019	Cash	6 862 500,00	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	40 000,00	—	—	11 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	72 500,00	—	—	36 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2016	Cash	—	72 500,00	—	— 36 000,00	—	
2016	Other	—	—	—	— —	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	6 565,26	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	458.7 sq. m (5)	
2019	1200.0 sq. m (1)	—	458.7 sq. m (5)	
2018	1200.0 sq. m (1)	—	288.1 sq. m (3)	
2017	1200.0 sq. m (1)	—	168.0 sq. m (2)	
2016	1200.0 sq. m (1)	—	168.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Cadillac Escalade 2010	
2017	• Cadillac Escalade 2010	
2016	• Cadillac Escalade 2010	



CAREER:

Period	Position
Jan. 12, 2020 — till March 18, 2020	State Enterprise "State Self-Supported Foreign Trade and Investment Firm "Ukrinmash", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Joint Stock Bank "Ukrigasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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