



Shulmeister Volodymyr Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	July 3, 1969
Place of birth	Mykolaiv
Last position	<u>Ministry of Infrastructure of Ukraine</u> , First Deputy Minister of Infrastructure of Ukraine
Dec. 30, 2015	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand



risks

1. cash declared in the very first electronic asset declaration available in the system is **6 466 255,09** UAH, that in **8.1094** times exceeds income of **797 381,00** UAH declared for the corresponding year

2. overall value of the property and assets **122 865 062,13** UAH exceeds income **797 381,00** UAH in **154.0858** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sinkevych Iryna Viktorivna	mother	—
 Shulmeister Emma Volodymyrivna	daughter	—
 Shulmeister Mark Volodymyrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC EEE	ownership	40760419
LLC EEE	Beneficial owner	40760419



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	LLC EEE, Director	28 665,92	658,32	
2014	Ministry of Infrastructure of Ukraine / Ministry of Transport of Ukraine, First Deputy Minister of Infrastructure of Ukraine	1 232,65	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	5 659 677,00	—	328,00		—	—	—	
2016	Cash	—	48 100,00	56 400,00		—	—	—	
2016	Other	—	1 909 250,00	—		—	—	—	
2014	Deposits	88 260,78	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	CHF 608 726,00	
2014	UAH 1 120 481,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	6542.0 sq. m (5)	440.0 sq. m (2)	91.8 sq. m (1)	
2014	6439.0 sq. m (5)	210.0 sq. m (1)	91.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• Мерседес S550 2008	
2014	—	



CAREER:

Period	Position
Dec. 24, 2014 — till Dec. 30, 2015	Ministry of Infrastructure of Ukraine , First Deputy Minister of Infrastructure of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"International Mortgage Bank" llc	33308489	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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