



Shatarskyi Yarema Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 28, 1963
Place of birth	Tysmenytsya, Ivano-Frankivsk region
Last position	<u>Terebovlya District State Administration</u> , Head of the District State Administration

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **64443.1** exceeds USD 50000

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shatarskyi Artur Yaremovych Апарат Верховної Ради України , Помічник-консультант народного депутата України	son	—
Shatarskyi Volodymyr Yaremovych	son	—
Shatarska Liudmyla Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Голова Теремовлянської районної державної адміністрації Тернопільської області, Голова Теремовлянської районної державної адміністрації Тернопільської області	—	51 572,78	
2018	Голова Теремовлянської районної державної адміністрації Тернопільської області, Голова Теремовлянської районної державної адміністрації Тернопільської області (candidate)	402,90	34 698,35	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	—	—	—		—	62 000,00	2 000,00	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	—	—		—	62 000,00	2 000,00	
2018	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2226.0 sq. m (4)	—	196.0 sq. m (2)	
2018	2226.0 sq. m (4)	—	196.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period	Position
Jan. 21, 2020 —	Terebovlya District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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