



Shtuchnyi Viacheslav Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Secretariat of the Verkhovna Rada of Ukraine</u> , Head

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **301511.61** exceeds USD 50000
2. There is no information on the value of **2** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	Апарат Верховної Ради України, Керівник Апарату	117 509,24	—	
2018	Верховна Рада України, Керівник апарату (candidate)	44 115,67	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	367 112,00	7 497,00	1 828,00	—	—	—	—	—
2019	Cash	320 000,00	93 000,00	71 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	14 102,00	6 282,00	1 778,00	—	—	—	—	—
2018	Cash	460 000,00	39 000,00	36 000,00	—	—	—	—	—
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	—	47.2 sq. m (1)	125.6 sq. m (1)	
2018	1000.0 sq. m (1)	47.2 sq. m (1)	125.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• VOLKSWAGEN GOLF 4 2001• LAND ROVER RANGE ROVER 2014	
2018	<ul style="list-style-type: none">• VOLKSWAGEN GOLF 4 2001• LAND ROVER RANGE ROVER 2014	



CAREER:

Period	Position
Nov. 4, 2021 —	Secretariat of the Verkhovna Rada of Ukraine , Head
Sept. 20, 2019 — till July 16, 2020	Secretariat of the Verkhovna Rada of Ukraine , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED