



Shadevska Yuliia Leonidivna

Category Domestic Politically Exposed Person

Last position ГОЛОВНЕ УПРАВЛІННЯ ДПС В ОДЕСЬКІЙ ОБЛАСТІ, Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Boiko Oleksandr Valentynovych	husband	—



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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	Департамент податкових та митних експертиз ДФС України, директор	19 752,46	—	
2018	Департамент податкових та митних експертиз ДФС України, директор	14 070,72	—	
2017	Департамент податкових та митних експертиз ДФС України, директор	8 171,55	1 670,69	
2016	Спеціалізована лабораторія з питань експертизи та досліджень ДФС України, керівник	6 395,04	—	
2015	Спеціалізована лабораторія з питань експертизи та досліджень ДФС України, керівник	15 358,42	21 215,75	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	3 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	3 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	3 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	7,21	
2017	—	
2016	—	
2015	12 652,91	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	194.69 sq. m (3)	
2018	—	—	194.69 sq. m (3)	
2017	—	—	194.69 sq. m (3)	
2016	—	—	194.69 sq. m (3)	
2015	—	—	194.69 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• HONDA CIVIC 4D 2012	
2018	• Volkswagen touareg 2015 • HONDA CIVIC 4D 2012	
2017	• Volkswagen touareg 2015 • HONDA CIVIC 4D 2012	
2016	• Volkswagen touareg 2015 • HONDA CIVIC 4D 2012	
2015	• Volkswagen touareg 2015 • HONDA CIVIC 4D 2012	



CAREER:

Period	Position
June 8, 2020 —	ГОЛОВНЕ УПРАВЛІННЯ ДПС В ОДЕСЬКІЙ ОБЛАСТІ, Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED