



Shynkovych Andrii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	March 2, 1976
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **14 944 808,37** UAH, that in **50.1625** times exceeds income of **297 928,00** UAH declared for the corresponding year

2. the declared expenditures is **840 000,00** UAH, that constitutes **81,39%** of overall income of declarant (**1 032 039,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shynkovych Matvii Andriiovych	son	—
Shynkovych Alina Yuriivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
MOLOD of UKRAINE TRADING HOUSE, LLC	Joint ownership	37855395



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Верховна Рада України, Народний депутат України	34 326,44	2 902,13	
2017	Верховна Рада України, Народний депутат України	21 443,24	2 470,75	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	34 757,44	3 650,06	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	9 847,98	2 545,68	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	8 749,72	492,89	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	6 258,63	1 757,26	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	245 593,00	—	—	—	55 672,00	—	—	—
2018	Cash	65 000,00	125 750,00	2 700,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	62 143,00	—	—	—	20 563,00	—	—	—
2017	Cash	65 000,00	162 300,00	2 700,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	44 717,00	—	—	—	—	—	—	—
2016	Cash	240 000,00	229 540,00	2 700,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	540 000,00	255 690,00	2 700,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	164 000,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2013	Deposits	171 143,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 399 773,00	
2017	UAH 828 828,00	
2016	UAH 193 887,00	
2015	UAH 196 956,00	
2014	UAH 3 100,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	2 312,10	
2016	22 383,53	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	6200.0 sq. m (2)	—	158.8 sq. m (3)	
2017	6200.0 sq. m (2)	—	208.1 sq. m (4)	
2016	6200.0 sq. m (2)	—	208.1 sq. m (4)	
2015	1200.0 sq. m (1)	—	208.1 sq. m (4)	
2014	120.0 sq. m (1)	—	—	
2013	120.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
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2018

- Mitsubishi Pajero Sport 2,5 TD 2012
- Volkswagen Volkswagen Golf 1,3 I 1988

2017

- Mitsubishi Pajero Sport 2,5 TD 2012
- Volkswagen Volkswagen Golf 1,3 I 1988

2016

- Mitsubishi Pajero Sport 2,5 TD 2012
- Volkswagen Volkswagen Golf 1,3 I 1988

2015

- Mitsubishi Pajero Sport 2,5 TD 2012
- Volkswagen Volkswagen Golf 1,3 I 1988

2014

- Volkswagen Golf 1.3 1272 куб.см, 55 к.с., 398 см 1988
- Mitsubishi Pajero Sport 2.5 TD 2477 куб.см, 178 к.с., 131 кВт 2012

2013

- Mitsubishi Pajero Sport 2.5 2,5TD,2477 куб.см,178 к.с., 131 кВт, 469 см6 125 кВт, 466,5 см 2012
- Volkswagen Golf 1,3 L, 1272 куб.см, 55 к.с., 398 см 1988



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

Bank customer

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