



Shkiria Ihor Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 20, 1965
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

5.90
Expand

risks

1. in the current year, monetary assets of declarant and family members are **77 277 043,57** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**65 478 204,61** UAH)

2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **7**
3. cash declared in the very first electronic asset declaration available in the system is **53 262 463,60** UAH, that in **53.4217** times exceeds income of **997 020,00** UAH declared for the corresponding year
4. overall value of the property and assets **77 867 350,57** UAH exceeds income **2 734 021,00** UAH in **28.4809** times
5. amount of luxury cars - **1**





CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shkiria Inna Ivanivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Assistant-Consultant to Member of Parliament of Ukraine	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ACTIVE CAPITAL GROUP	ownership	
 ACTIVE CAPITAL GROUP	Beneficial owner	
DONINFORMCENTER, LLC	Beneficial owner	36982723
"Ura" llc	ownership	33493309
Limited Liability Company "Ilitash"	ownership	23187892
"Concrete Nova International" llc	Beneficial owner	37320399
"Central-Construction" llc	Beneficial owner	32281938
PrJSC "Doninformcenter"	Beneficial owner	01880210
"Eastern-Ukrainian Energy Alliance" llc	Beneficial owner	34604412
"Ura" llc	Beneficial owner	33493309
"Park-Hotel "Marat" llc	Beneficial owner	34121601
"Trade Center "Yuzivskiy" llc	Beneficial owner	20318075



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ Бізнес медіа лтд, експерт з соціально-економічних питань	107 544,23	7 841,53	
2018	Верховна Рада України, Народний депутат України	67 367,54	6 305,06	
2017	Верховна Рада України, Народний депутат України	31 916,36	20 555,71	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	37 707,33	202 484,32	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	30 525,39	10 950,16	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	57 365,07	30 742,30	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	196 416,48	61 108,34	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	80 517,56	31 911,18	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	138 853,72	35 674,13	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 028 660,00	1 170 803,00	134 949,00	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	724 013,00	131 107,00	—	—	—	—	—
2018	Cash	490 000,00	80 000,00	140 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	250 000,00	—	—	—	—	2 993,00	—
2017	Cash	520 000,00	550 000,00	320 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	470 423,00	72 390,00	—	—	—	—	—
2016	Cash	670 000,00	467 000,00	285 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	264 167,00	80 637,00	—	2 200 000,00	24 198,00	122 100,00	—
2015	Cash	850 000,00	558 000,00	318 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	4 837 184,00	—	—	—	2 387 142,00	—	—	—
2013	Deposits	4 087 184,00	—	—	—	2 020 642,00	—	—	—
2012	Deposits	2 847 294,00	—	—	—	1 646 667,00	—	—	—
2011	Deposits	2 080 280,00	—	—	—	1 172 169,00	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	412.0 sq. m (2)	
2018	—	—	412.0 sq. m (2)	
2017	—	—	232.0 sq. m (2)	
2016	—	—	156.0 sq. m (1)	
2015	—	—	409.0 sq. m (2)	
2014	—	—	409.0 sq. m (2)	
2013	—	—	409.0 sq. m (2)	
2012	—	—	156.0 sq. m (1)	
2011	—	—	409.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">Mercedes-benz S 500L 4MATIC 2014	
2017	<ul style="list-style-type: none">Mercedes-benz S 500L 4MATIC 2014	
2016	<ul style="list-style-type: none">Mercedes-benz S 500L 4MATIC 2014	
2015	<ul style="list-style-type: none">Mercedes-benz S 500L 4MATIC 2014	
2014	—	
2013	—	
2012	—	
2011	—	



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
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	Bank customer



DOCUMENTS

Extracts from Business Register

- Витяг на компанію ACTIVE CAPITAL GROUP Ігоря Шкірі в Польщі

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED