



Shurma Ihor Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 26, 1958
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

3.61
Expand

risks

1. declared presents of **2 505 534,00** UAH
2. the sum of income and value of assets **5 581 728,00** UAH is lower than expenditures of **5 633 787,00** UAH

3. the declared expenditures is **5 633 787,00** UAH, that constitutes **100,93%** of overall income of declarant (**5 581 728,00** UAH)
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
5. declared amount of land plots owned since 2015 **4**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shurma Marta Leontiivna	wife	—
Shurma Rostyslav Ihorovych "Ukroboronprom" , Member of the Supervisory Board	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат	166 195,03	69 374,46	
2018	Верховна Рада України, народний депутат України	73 551,94	70 835,80	
2017	Верховна Рада України, народний депутат України	40 450,62	79 854,93	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	171 700,82	19 537,79	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	52 336,15	43 176,76	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	155 531,84	46 759,14	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	20 894,65	73 907,85	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	596 994,00	289 047,00	900,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	370 267,00	230 623,00	1 478,00	—	258 341,00	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	167 213,00	171 924,00	191,00	—	223 997,00	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	2 726 194,00	62 113,00	5 442,00	—	2 527 878,00	70 002,00	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	2 600 000,00	—	—	—	2 500 000,00	—	—	—
2015	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	2 400 000,00	—	—	—	2 500 000,00	—	—	—
2013	Deposits	—	—	—	—	2 062 905,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 46 800,00	
2013	UAH 8 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	5 865,53	
2014	2 338,06	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3653.0 sq. m (4)	—	309.34 sq. m (2)	
2018	—	—	198.13 sq. m (3)	
2017	—	—	256.95 sq. m (4)	
2016	—	—	312.15 sq. m (4)	
2015	—	—	455.15 sq. m (5)	
2014	—	—	335.0 sq. m (3)	
2013	—	—	453.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



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
PJSC "PUMB"	14282829	Bank customer

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