



Shchyhol Yuriy Fedorovich

| | |
|----------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Nov. 5, 1983 |
| Place of birth | Zazymye village, Brovary district, Kyiv region |
| Last position | <u>State Service of Special Communication and Information Protection of Ukraine</u> , Head |

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **85000.0**, that in **6.1** times exceeds income - USD **13893.16**

2. Declared hard cash - USD **85000.0** exceeds USD 50000
3. 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 |
|---|--------------------|--------|
| Shchyhol Oksana Viktorivna Київська обласна державна адміністрація , головний спеціаліст юрисконсульт відділу персоналу та юридичного забезпечення департаменту фінансів | wife | — |
| Shchyhol Viacheslav Yuriiiovych | son | — |
| Shchyhol Mariia Yuriivna | daughter | — |
| Shchyhol Fedir Petrovych | father | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Державна служба спеціального зв'язку та захисту інформації України, Голова (candidate) | 13 893,16 | 2 160,83 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|------|------------|-----------|-----------|----------|-----|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | 85 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------|-------------------|
| 2019 | 11635.0 sq. m (5) | 121.0 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |



CAREER:

Period

Position

July 8, 2020 —

**State Service of Special
Communication and Information
Protection of Ukraine**, Head

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