



Shkiter Taras Ihorovych

Category	Domestic Politically Exposed Person
Last position	<u>ПОЛІТИЧНА ПАРТІЯ "ГРОМАДЯНСЬКИЙ РУХ "СВІДОМІ"</u> , Chairman of the Party

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **92382.85** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
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
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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	Луцька міська рада, ТзОВ Інформаційне агентство КОНКУРЕНТ, Депутат Луцької міської ради, Директор (candidate)	23 067,77	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	446,00	—	—	—	—	—	—	—
2019	Cash	96 000,00	57 200,00	38 500,00	—	—	—	—	—
2019	Other	245 730,00	—	—	—	—	—	—	—



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	—	—	101.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
Jan. 15, 2020 —	ПОЛІТИЧНА ПАРТІЯ "ГРОМАДЯНСЬКИЙ РУХ "СВІДОМІ" , Chairman of the Party

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