



Shumik Oleksandr Pavlovych

Category Domestic Politically Exposed Person

Last position SE "Liubeshyvske Img", Head

Date of dismissal March 24, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shumik Tetiana Mykhailivna	wife	—
Shumik Sofiia Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Любешівське лісомисливське господарство , Головний лісничий	6 935,96	1 563,82	
2019	ДП Любешівське лісомисливське господарство , Т в о Директора (candidate)	6 935,96	1 563,82	
2018	ДП "Любешівське лісомисливське господарство", Головний лісничий	5 985,57	—	
2017	ДП "Любешівське лісомисливське господарство", Головний лісничий	5 258,54	—	
2016	ДП "Любешівське лісомисливське господарство", Головний лісничий	5 108,07	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1489.0 sq. m (1)	—	—	
2019	1489.0 sq. m (1)	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• YA3 31512 1988• ПГ BFRD 2019• VIPER ZS150-J 2013	
2019	<ul style="list-style-type: none">• YA3 31512 1988• ПГ BFRD 2019• VIPER ZS150-J 2013	
2018	<ul style="list-style-type: none">• YA3 31512 1988• VIPER ZS150-J 2013	
2017	<ul style="list-style-type: none">• YA3 31512 1988• VIPER ZS150-J 2013	
2016	<ul style="list-style-type: none">• YA3 31512 1988• VIPER ZS150-J 2013	



CAREER:

Period	Position
Oct. 12, 2020 — till March 24, 2021	SE "Liubeshyvske Img", Head

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