



Shyshman Hanna Fedorivna

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|-------------------|--|
| Other names | Shyshman Hanna Fedorivna |
| Category | Domestic Politically Exposed Person |
| Date of birth | 1984 |
| Place of birth | Mariupol, Donetsk region |
| Last position | <u>State Ecological Inspection of Ukraine</u> , Head |
| Date of dismissal | March 10, 2021 |

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Declared hard cash - USD **135327.58** exceeds USD 50000

2. Declared no real-estate in the region, where place of residence we declared

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 |
|---------------------------------|--------------------|--------|
| Bozachydi Yelyzaveta Rafaelivna | daughter | — |
| Bozachydi Sofiia Rafaelivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Державне агентство рибного господарства України, Голова (candidate) | 15 519,90 | — | |
| 2016 | Державне агентство рибного господарства України, Голова (candidate) | 1 443,70 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|---------------|--------------|--------------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | — | — | — | | — | — | — | |
| 2019 | Cash | 150 000,00 | 30 000,00 | 17 000,00 | | — | — | — | |
| 2019 | Other | — | — | — | | — | — | — | |
| 2016 | Deposits | — | — | — | | — | — | — | |
| 2016 | Cash | — | — | — | | — | — | — | |
| 2016 | Other | — | — | — | | — | — | — | |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2019 | — | — | 49.95 sq. m (1) | |
| 2016 | — | — | 49.95 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2016 | — | |



CAREER:

| Period | Position |
|------------------------------------|--|
| Nov. 5, 2020 — till March 10, 2021 | State Ecological Inspection of Ukraine , Head |

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Development - WHITE COLLAR HUNDRED