



Shulha Volodymyr Petrovych

Category	Domestic Politically Exposed Person
Date of birth	March 29, 1973
Place of birth	Odesa
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna
Nov. 27, 2014	Resigned

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **123081.02**, that in **7.9** times exceeds income - USD **15599.26**
2. Declared hard cash - USD **167533.93** exceeds USD 50000
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. 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
Shulha Kateryna Volodymyrivna	daughter	—
Shulha Nataliia Volodymyrivna	wife	—
Shulha Dmytro Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківський національний університет внутрішніх справ, Проректор	14 171,20	—	
2019	Харківський національний університет внутрішніх справ, Проректор	14 171,20	—	
2018	Національний авіаційний університет, Проректор з корпоративного управління	11 397,86	1 238,60	
2017	Національний авіаційний університет, Проректор з корпоративного управління	23 092,73	849,86	
2016	Національний авіаційний університет, Проректор з корпоративного управління	15 507,76	91,50	
2013	Верховна рада України, Депутат 7-го скликання	28 608,39	11 755,45	
2011	Верховна рада України, Депутат 7-го скликання	364,90	61 177,99	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	26 561,00	10,00	—	—	—	—
2019	Cash	490 000,00	125 000,00	—	325 000,00	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	22 378,00	—	—	—	—	—
2019	Cash	490 000,00	125 000,00	—	325 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	344,00	—	—	—	—	—
2018	Cash	390 000,00	24 000,00	—	325 000,00	98 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	412 000,00	15 000,00	—	320 000,00	98 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	362 000,00	—	—	320 000,00	98 000,00	—
2016	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	15,66	
2017	—	
2016	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	61.0 sq. m (1)	
2019	—	—	61.0 sq. m (1)	
2018	—	—	61.0 sq. m (1)	
2017	—	—	60.0 sq. m (1)	
2016	—	—	60.0 sq. m (1)	
2013	—	—	—	
2011	—	—	61.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• BMW 520i 2015	
2017	• BMW 520i 2015	
2016	• BMW 520i 2015	
2013	—	
2011	—	



CAREER:

Period	Position
March 2, 2014 — till Sept. 16, 2014	Sumy Regional State Administration , Head of Sumy Regional State Administration
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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