



Shverk Hryhorii Aronovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | July 20, 1957 |
| Last position | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada |
| Date of dismissal | Aug. 29, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

8.52
Expand

risks

1. in the current year, monetary assets of declarant and family members are **31 556 479,32** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**26 151 505,60** UAH)

2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
3. overall amount of cash owned by declarant and family members is **25 589 302,50** UAH
4. cash declared in the very first electronic asset declaration available in the system is **30 982 068,85** UAH, that in **17.2352** times exceeds income of **1 797 609,00** UAH declared for the corresponding year
5. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
6. overall value of the property and assets **39 278 722,32** UAH exceeds income **1 317 458,00** UAH in **29.814** times
7. amount of luxury cars - **1**
8. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**




CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|----------------------------|--------------------|--------|
| Volkova Tetiana Mykolaivna | wife | — |
| Shverk Olena Hryhorivna | daughter | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---|--------------------|----------|
| Closed Joint-Stock Company "Inform-Business-Audit" | ownership | 24345212 |
|  PARACROFT LTD | Beneficial owner | 1770723 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Верховна Рада України, Народний депутат України | 51 589,99 | 4 011,59 | |
| 2018 | Верховна Рада України, Народний депутат України | 51 836,24 | 9 368,15 | |
| 2017 | Верховна Рада України, Народний депутат України | 47 039,23 | 9 155,83 | |
| 2016 | Верховна Рада України, Народний депутат України | 74 498,33 | 12 495,35 | |
| 2016 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine | 75 192,36 | 12 415,40 | |
| 2015 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine | 63 451,16 | 11 328,51 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|--------------|------------|------------|--------------|--------|-----|--------|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 5 880 732,00 | 1 554,00 | — | — | — | — | — | — |
| 2019 | Cash | 500 000,00 | 300 000,00 | 125 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | 6 057 274,00 | 34 887,00 | — | 1 202 534,00 | — | — | 122,00 | — |
| 2018 | Cash | 2 000 000,00 | 220 000,00 | 15 000,00 | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | 5 908 853,00 | 36 821,00 | — | 1 214 951,00 | — | — | — | — |
| 2017 | Cash | 2 000 000,00 | 460 000,00 | 15 000,00 | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | 5 917 550,00 | 36 007,00 | 49,00 | 1 215 251,00 | — | — | — | — |
| 2016 | Cash | 2 200 000,00 | 490 000,00 | 14 730,00 | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|--------------|------------|-----------|-------|--------------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2016 | Deposits | 6 267 550,00 | 36 164,00 | — | — | 1 214 951,00 | — | — | — |
| 2016 | Cash | 2 200 000,00 | 490 000,00 | 14 730,00 | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | 7 038 903,00 | 36 676,00 | — | — | 1 210 863,00 | — | — | — |
| 2015 | Cash | 2 317 500,00 | 497 500,00 | 14 730,00 | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — | — | — |

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FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|----------------------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | USD 500 000,00 | |
| 2017 | USD 500 000,00 | |
| 2016 | UAH 896 343,00 USD 500 000,00 | |
| 2016 | UAH 877 791,00 USD 500 000,00 | |
| 2015 | UAH 969 632,00 USD 500 000,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2016 | — | |
| 2015 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 1460.0 sq. m (1) | — | 348.2 sq. m (3) | |
| 2018 | 1460.0 sq. m (1) | — | 348.2 sq. m (3) | |
| 2017 | 1460.0 sq. m (1) | — | 153.5 sq. m (1) | |
| 2016 | 1460.0 sq. m (1) | — | 153.5 sq. m (1) | |
| 2016 | 1460.0 sq. m (1) | — | 153.5 sq. m (1) | |
| 2015 | 1460.0 sq. m (1) | — | 153.5 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none">• Lexus RX 350 2007• Lexus RX 450H 2013 | |
| 2018 | <ul style="list-style-type: none">• Lexus RX 350 2007• Lexus RX 450H 2013 | |
| 2017 | <ul style="list-style-type: none">• Lexus RX 350 2007• Lexus RX 450H 2013 | |
| 2016 | <ul style="list-style-type: none">• Lexus RX 350 2007• Lexus RX 450H 2013 | |
| 2016 | <ul style="list-style-type: none">• Lexus RX 350 2007• Lexus RX 450H 2013 | |
| 2015 | <ul style="list-style-type: none">• Lexus RX 350 2007• Lexus RX 450H 2013 | |



CAREER:

| Period | Position |
|-------------------------------------|--|
| Sept. 17, 2015 — till Aug. 29, 2019 | Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada |
| July 9, 2014 — till Sept. 14, 2015 | National Council on Television and Radio Broadcasting of Ukraine , Member of the National Council of Television and Radio Broadcasting of Ukraine |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| "Alfa-Bank" PJSC | 23494714 | client of the bank |
| PJSC "Universal Bank" | 21133352 | client of the bank |
| PJSC "Ukrsotsbank" | 00039019 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |

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