



## Shcherbei Myroslav Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	June 15, 1968
Last position	<u>Division of the State Emergency Service of Ukraine in Transcarpathian oblast (region), Head</u>
Date of dismissal	March 2, 2021

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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	Львівський державний університет безпеки життєдіяльності, Помічник ректора	14 042,01	—	
2018	ДСНС України , в розпорядженні голови ДСНС України	784,19	—	
2018	ДСНС України , в розпорядженні голови ДСНС України	880,39	—	
2017	ДСНС України , в розпорядженні голови ДСНС України	716,08	—	
2016	ДСНС України , в розпорядженні голови ДСНС України	446,46	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	58 561,00	—	—	—	—	—
<b>2019</b>	Cash	—	30 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	28 330,00	—	—	—	—	—
<b>2018</b>	Cash	—	30 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	45 618,00	—	—	—	—	—
<b>2018</b>	Cash	—	30 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	28 330,00	—	—	—	—	—
<b>2017</b>	Cash	—	30 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	—	—
2016	Deposits	20 224,00	—	—	—	—	—
2016	Cash	—	30 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	185.0 sq. m (1)	—	68.0 sq. m (1)	
2018	185.0 sq. m (1)	—	68.0 sq. m (1)	
2018	185.0 sq. m (1)	—	68.0 sq. m (1)	
2017	185.0 sq. m (1)	—	68.0 sq. m (1)	
2016	185.0 sq. m (1)	—	68.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
June 19, 2020 — till March 2, 2021	<b>Division of the State Emergency Service of Ukraine in Transcarpathian oblast (region),</b> Head
April 13, 2011 — till July 9, 2015	<b>Division of the State Emergency Service of Ukraine in Transcarpathian oblast (region),</b> Head



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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

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