



Shatskyi Andrii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the Public Penitentiary Service of Ukraine in Ternopil Oblast (Region), Head</u>
Date of dismissal	July 31, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shatskyi Vladyslav Andriiovych	son	—
Shatskyi Dmytro Andriiovych	son	—
Shatska Larysa Ihorivna Управління капітального будівництва та розвитку Державної пенітенціарної служби України , старший інженер Хмельницького ТВ технічного нагляду за капітальним будівництвом об'єктів ДПТСУ	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	управління Державної пенітенціарної служби України в Тернопільській області, Начальник управління (голова комісії з ліквідації управління)	22 446,44	2 496,01	
2016	Division of the State Penitentiary Service of Ukraine in Ternopil Oblast (Region), Head of the Department	8 177,37	1 720,18	
2015	Division of the State Penitentiary Service of Ukraine in Ternopil Oblast (Region), Head of the Department	6 472,30	—	



MONETARY ASSETS:

		Declarant		Family		
Year	Asset type	UAHUSD	EUR	OtherUAHUSD	EUR	Other
2017	Deposits	— 2 000,00	5 900,00	—	—	—
2017	Cash	— —	—	—	—	—
2017	Other	— —	—	—	—	—
2016	Deposits	— —	—	—	—	—
2016	Cash	— —	—	—	—	—
2016	Other	— —	—	—	—	—
2015	Deposits	— —	—	—	—	—
2015	Cash	— —	—	—	—	—
2015	Other	— —	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 75 000,00 USD 4 000,00	
2016	UAH 107 000,00 USD 4 000,00	
2015	UAH 107 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	192.7 sq. m (3)	
2016	—	—	192.7 sq. m (3)	
2015	—	—	64.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• OPEL ZAFIRA 2011	
2016	• DAEWOO NEXIA 2007 • OPEL ZAFIRA 2011	
2015	• Daewoo Nexia 2007	



CAREER:

Period	Position
Sept. 23, 2015 — till July 31, 2017	Division of the Public Penitentiary Service of Ukraine in Ternopil Oblast (Region), Head



BANK ACCOUNTS:

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

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