



## Shalai Kostiantyn Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Dnipro Customs Office of the State Customs Service, Head</u>
Date of dismissal	Aug. 25, 2020

### Scoring of unexplained wealth risk (beta)

3.53  
Expand

### risks

1. Declared hard cash - USD **165478.91** exceeds USD 50000
2. Declared income from sale of property - **909055.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **244992.00** UAH
3. There is no information on the value of **2** 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
Shalai Olena Ivanivna "Reganto" Ilc , Beneficial owner	wife	— 2018
Shalai Nykyta Kostiantynovych	son	—
Shalai Mariia Kostiantynivna	daughter	—
Lebedieva Anastasiia Mykolaivna Дніпропетровська митниця ДФС , державний інспектор відділу митного оформлення №1 митного поста Північний	wife	2018 —



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Держмитслужба України, Головний державний інспектор відділу внутрішнього моніторингу щодо боротьби з митними правопорушеннями та розгляду скарг Департаменту внутрішнього аудиту	64 153,65	86 630,02	
2019	Держмитслужба України, Головний державний інспектор відділу внутрішнього моніторингу щодо боротьби з митними правопорушеннями та розгляду скарг Департаменту внутрішнього аудиту	64 153,65	86 630,02	
2018	Дніпропетровська митниця ДФС, Начальник митного поста "Аеропорт"	63 265,37	—	
2017	Дніпропетровська митниця ДФС, Заступник начальника митного поста-начальник відділу митного оформлення №2 митного поста "Спеціалізований"	6 589,64	12 295,99	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	Dnipropetrovsk Customs of the State Fiscal Service of Ukraine, Head of the Customs Office Airport	4 015,91	28 653,78	
<b>2015</b>	Dnipropetrovsk Customs of the State Fiscal Service of Ukraine, Head of the Customs Office Airport	3 722,87	27 154,54	
<b>2014</b>	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Dnipropetrovsk Customs of the State Fiscal Service of Ukraine	55 801,54	27 651,33	



**MONETARY ASSETS:**

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Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
<b>2019</b>	Deposits	—	— —	— —	—
<b>2019</b>	Cash	1 800 000,00	— —	— —	—
<b>2019</b>	Other	—	— —	— —	—
<b>2019</b>	Deposits	—	— —	— —	—
<b>2019</b>	Cash	1 800 000,00	— —	— —	—
<b>2019</b>	Other	—	— —	— —	—
<b>2018</b>	Deposits	—	— —	— —	—
<b>2018</b>	Cash	1 134 000,00	— —	— —	—
<b>2018</b>	Other	—	— —	— —	—
<b>2017</b>	Deposits	—	— —	— —	—
<b>2017</b>	Cash	—	— —	— —	—
<b>2017</b>	Other	—	— —	— —	—
<b>2016</b>	Deposits	—	— —	— —	—
<b>2016</b>	Cash	—	— —	— —	—
<b>2016</b>	Other	—	— —	— —	—

Year	Asset type	Declarant	Family					
		UAH	US	DE	UOther	UAH	US	DEUOther
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 929 000,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	





## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	201.0 sq. m (2)	
2019	—	—	201.0 sq. m (2)	
2018	—	—	129.0 sq. m (1)	
2017	3775.0 sq. m (2)	367.0 sq. m (2)	—	
2016	3775.0 sq. m (2)	367.0 sq. m (2)	—	
2015	1500.0 sq. m (1)	367.0 sq. m (2)	—	
2014	3775.0 sq. m (13)	366.5 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none"><li>• Land Rover Range Rover 3.0 SD V6 2012</li></ul>	
2017	<ul style="list-style-type: none"><li>• Toyota Camry 2014</li><li>• Land Rover Range Rover 3.0 SD V6 2012</li></ul>	
2016	<ul style="list-style-type: none"><li>• Toyota Camry 2014</li></ul>	
2015	<ul style="list-style-type: none"><li>• Toyota Camry 2014</li></ul>	
2014	<ul style="list-style-type: none"><li>• Toyota Camry 2494 куб. см. 2014</li></ul>	



## CAREER:

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Period	Position
Nov. 15, 2019 — till Aug. 25, 2020	<b>Dnipro Customs Office of the State Customs Service, Head</b>
July 10, 2014 — till 2015	<b>Dnipropetrovsk Customs of the State Fiscal Service of Ukraine, Acting Head</b>

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