



Shpyha Petro Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 30, 1973
Place of birth	village Chmykos, Volyn Oblast (region)
Last position	<u>Main Division of the National Police in Volyn oblast (region)</u> , Head
Date of dismissal	March 16, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **415 704,00** UAH, that is in **5.2156** times exceeds the declared amount in previous declaration (**79 704,00** UAH)

2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**
3. declared amount of real estate owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shpyha Ruslana Petrivna	wife	—
Shpyha Anastasiia Petrivna	daughter	—
Shpyha Yuliana Petrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Національної поліції у Волинській області, Начальник ГУНП	25 735,98	—	
2018	Головне управління Національної поліції у Волинській області, Начальник ГУНП	17 957,13	721,46	
2018	Головне управління Національної поліції у Волинській області, Начальник ГУНП	17 955,98	721,46	
2017	Головне управління Національної поліції у Волинській області, Начальник ГУНП	13 020,10	1 550,75	
2016	Main Division of the National Police in Volyn oblast (region), Head of the Main Department of the National Police of Ukraine	11 878,40	2 244,86	
2015	Main Division of the National Police in Volyn oblast (region), Temporary Acting Head of the Main Department of the National Police of Ukraine	7 250,75	618,34	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Ministry of Internal Affairs of Ukraine, Head of the Division of Ministry of Interior Affairs in Cherkasy Oblast (Region)	17 024,41	601,45	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	8 068,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 37,00	
2018	UAH 37,00	
2017	UAH —	
2016	UAH 25 249,00	
2015	UAH —	
2014	UAH 143 032,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	50,14	
2018	50,14	
2017	28,17	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1259.0 sq. m (2)	—	120.7 sq. m (2)	
2018	1259.0 sq. m (2)	—	120.7 sq. m (2)	
2018	1259.0 sq. m (2)	—	120.7 sq. m (2)	
2017	1259.0 sq. m (2)	—	120.7 sq. m (2)	
2016	624.0 sq. m (1)	—	79.1 sq. m (1)	
2015	1800.0 sq. m (2)	—	79.1 sq. m (1)	
2014	1824.0 sq. m (5)	—	79.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Колібри КМ-330Д 2014• Mercury 15.0 M/2-Stroke 2014	
2018	<ul style="list-style-type: none">• Колібри КМ-330Д 2014• Mercury 15.0 M/2-Stroke 2014	
2018	<ul style="list-style-type: none">• Колібри КМ-330Д 2014• Mercury 15.0 M/2-Stroke 2014	
2017	<ul style="list-style-type: none">• Mercury 15.0 M/2-Stroke 2014• Колібри КМ-330Д 2014	
2016	<ul style="list-style-type: none">• Колібри КМ-330Д 2014• Mercury 15.0 M/2-Stroke 2014	
2015	<ul style="list-style-type: none">• Mercury 15.0 M/2-Stroke 2014• Колібри КМ-300Д 2014	
2014	—	



CAREER:

Period	Position
Dec. 5, 2016 — till March 16, 2020	Main Division of the National Police in Volyn oblast (region), Head
Nov. 6, 2015 — till Dec. 5, 2016	Main Division of the National Police in Volyn oblast (region), Acting Head
April 9, 2014 — till Dec. 5, 2016	Main Division of the Ministry of Internal Affairs of Ukraine In Volyn Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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