



Shovkun Heorhii Pavlovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Dniprodiproshakht</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shovkun Viktoriia Viktorovna	wife	—



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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	ДП Дніпродіпрошахт, Виконуючий обов'язки директор	12 725,38	1 012,89	
2018	ДП Дніпродіпрошахт, Виконуючий обов'язки директор	—	—	
2017	ДП Дніпродіпрошахт, Виконуючий обов'язки директор	8 288,72	522,89	
2016	State Enterprise Dniprodiproshakht, Acting Director	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	28 674,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	400.0 sq. m (1)	—	398.0 sq. m (5)	
2018	400.0 sq. m (1)	—	398.0 sq. m (5)	
2017	400.0 sq. m (1)	—	398.0 sq. m (5)	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Nissan Кашкай 2012	
2018	• Nissan Кашкай 2012	
2017	• Nissan Кашкай 2012	
2016	—	



CAREER:

Period

Position

Dec. 3, 2019 —

**State Enterprise
Dniprodiproshakht**, Head

June 20, 2014 — till Aug. 27, 2019

**State Enterprise
Dniprodiproshakht**, Acting
Director

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