



Shaptala Olha Volodymyrivna

Category	Family member
Date of birth	Sept. 24, 1981
Last position	<u>TV "Kyiv"</u> , Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shaptala Yevhen Yuriiiovych ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge	husband	—
Shaptala Mykhailo Yevhenovych	son	—
Shaptala Yelyzaveta Yevhenivna	daughter	—
Klinina Svitlana Mykolaivna	associated with the common life and mutual rights and obligations	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC VKF Aventos	ownership	33756325
LLC Legal Company Prav	ownership	38674588
LLC Skyproduction	Beneficial owner	40718938
TV "Kyiv"	Beneficial owner	39588385



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Конституційний суд, помічник судді	24 650,33	30 193,82	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	480 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4256.0 sq. m (5)	189.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• BMW 520i 2016	

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