



Shapran Ihor Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 22, 1983
Place of birth	Village Dolmativka of Gola Prystan District of Kherson Region
Last position	<u>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Kherson Oblast (region), Head</u>
Date of dismissal	Oct. 2017

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shapran Kateryna Ihorivna	daughter	—
Shapran Alla Vasylivna	wife	—
Shapran Maksym Ihorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна екологічна інспекція Кримсько-Чорноморського округу, завідувач сектору	6 379,21	326,66	
2018	Державна екологічна інспекція Кримсько-Чорноморського округу, завідувач сектору державного екологічного нагляду (контролю) в Автономній республіці Крим відділу державуного екологічного нагляду (контолю) морського середовища Кримсько-Чорноморського округу - старший державний інспектор з охоронт навколишнього середовища Кримсько-Чорноморського округу Державної екологічної інспекції Кримсько-Чорноморського округу	6 076,47	372,27	
2018	тимчасово не працює, тимчасово не працює	6 076,47	372,27	
2017	Головне управління Держгеокадастру у Херсонській області, Начальник	6 028,30	367,09	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Kherson Oblast (region), Head	4 131,79	697,08	
2015	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Kherson Oblast (region), First Deputy Head	2 387,69	678,36	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
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	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	60906.0 sq. m (1)	189.0 sq. m (1)	—	
2018	60906.0 sq. m (1)	189.0 sq. m (1)	—	
2018	60906.0 sq. m (1)	189.0 sq. m (1)	—	
2017	60906.0 sq. m (1)	40.0 sq. m (1)	—	
2016	60906.0 sq. m (1)	40.0 sq. m (1)	—	
2015	60906.0 sq. m (1)	40.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period

Position

Nov. 2016 — till Oct. 2017

**Main Division of the State
Service of Ukraine for
Surveying, Mapping and
Cadastre in Kherson Oblast
(region), Head**

April 24, 2015 — till Nov. 2016

**Main Division of the State
Service of Ukraine for
Surveying, Mapping and
Cadastre in Kherson Oblast
(region), Acting Head**

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED