



Shpak Vitalii Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 1, 1973
Place of birth	Chechelnyk urban settlement, Vinnytsia Oblast (region)
Last position	<u>ГОЛОВНЕ УПРАВЛІННЯ ДПС У ЧЕРНІВЕЦЬКІЙ ОБЛАСТІ,</u> Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

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
Shpak Mariia Vitaliivna	daughter	—
Shpak Olha Vitaliivna	daughter	—
Shpak Alla Pavlina	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державнаподаткова служба України, заступник начальника Головного управління ДПС у Чернівецькій області	14 674,14	10 850,57	
2018	Державна фіскальна служба України, Директор Департаменту внутрішнього аудиту ДФС України	12 106,80	3 161,78	
2017	Головне управління ДФС у Чернівецькій області, Заступник начальника Головного управління ДФС у Чернівецькій області	7 935,04	5 662,63	
2016	Main Department of the State Fiscal Service of Ukraine in Chernivzi oblast (region), Deputy Head of the Main Department of the State Fiscal Service in Chernivzi oblast (region)	6 813,14	4 292,35	
2015	Main Department of the State Fiscal Service of Ukraine in Chernivzi oblast (region), Deputy Head of the Main Department of the State Fiscal Service in Chernivzi oblast (region)	2 807,43	3 493,61	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, В. о. начальника Головного управління ДФС у Чернівецькій області	2 807,43	3 493,61	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, First Deputy Head of the Illinzi Joint State Tax Inspectorate of the Main Department of the State Foscals Service of Ukraine in the Vinnytsya oblast (region)	4 399,91	10 302,11	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	75 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	25 000,00	12 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	25 000,00	10 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	13 366,00	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	13 366,00	—	—
2015	Cash	—	10 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	13 366,00	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	45.0 sq. m (1)	102.5 sq. m (2)	
2018	—	45.0 sq. m (1)	163.0 sq. m (2)	
2017	—	81.5 sq. m (1)	163.0 sq. m (2)	
2016	—	81.5 sq. m (1)	163.0 sq. m (2)	
2015	—	168.0 sq. m (2)	102.5 sq. m (1)	
2015	—	86.5 sq. m (1)	102.5 sq. m (1)	
2014	0 sq. m (4)	86.5 sq. m (1)	102.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota CAMRY 2015	
2017	• Toyota CAMRY 2014	
2016	• Toyota CAMRY 2014	
2015	• Toyota Avensis 2012	
2015	• Toyota Avensis 1.8 L, 1798 кy6. см. 2012	
2014	• Toyota Avensis 1.8 1798 кy6. см. 2012	



CAREER:

Period

Position

June 2, 2020 —

**ГОЛОВНЕ УПРАВЛІННЯ ДПС У
ЧЕРНІВЕЦЬКІЙ ОБЛАСТІ**, Head

May 16, 2016 —

**Main Department of the State
Fiscal Service of Ukraine in
Chernivzi oblast (region)**, Acting
Head

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