



## Shershniev Viktor Pylypovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 3, 1966
Place of birth	village Kopani, Belgorod Oblast (region), Russian Federation
Last position	<u>Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Zaporizhia Oblast (region), Head</u>
Date of dismissal	Dec. 11, 2020

### 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

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Name

Type of connection

Period

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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	Головне Управління Держпродспоживслужби в Запорізькій області, Начальник Головного управління	21 611,07	—	
2018	Головне Управління Держпродспоживслужби в Запорізькій області, Начальник Головного управління	17 237,44	—	
2017	Головне Управління Держпродспоживслужби в Запорізькій області, Начальник головного управління	11 965,39	—	
2016	Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Zaporizhzhya oblast (region), Head of the Main Department	4 183,42	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	70 000,00	3 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	70 000,00	—	—	—	—	—
<b>2018</b>	Other	—	3 000,00	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	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	104180.0 sq. m (5)	111.3 sq. m (1)	35.16 sq. m (1)	
2018	104180.0 sq. m (5)	111.3 sq. m (1)	35.16 sq. m (1)	
2017	89620.0 sq. m (4)	111.3 sq. m (1)	—	
2016	101680.0 sq. m (4)	111.8 sq. m (1)	—	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BA3 2111 2000</li><li>• mitsubishi Lancer 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• BA3 2111 2000</li><li>• mitsubishi Lancer 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• BA3 2111 2000</li><li>• mitsubishi Lancer 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• BA3 21111 2000</li><li>• Mitsubishi Lancer x 2008</li></ul>	



## CAREER:

Period	Position
Jan. 21, 2017 — till Dec. 11, 2020	<b>Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Zaporizhia Oblast (region), Head</b>



## DOSSIER:

more information is available in Ukrainian version of the dossier

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