



Shpak Alina Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>Ukrainian Institute of National Memory</u> , First Deputy Head
Date of dismissal	Feb. 19, 2020

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shpak Anastasiia Oleksandrivna	daughter	—



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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	Український інститут національної пам'яті, Перший заступник голови	31 526,95	—	
2018	Український інститут національної пам'яті, Перший заступник голови	28 534,44	—	
2017	Український інститут національної пам'яті, Перший заступник голови	14 958,36	—	
2016	Ukrainian Institute of National Memory, First Deputy Head	13 578,47	—	
2015	Ukrainian Institute of National Memory, First Deputy Head	7 009,02	—	
2015	Ukrainian Institute of National Memory, First Deputy Head of Ukrainian Institute of National Memory	7 009,04	—	
2014	Ukrainian Institute of National Memory, First Deputy Head of Ukrainian Institute of National Memory	12 237,58	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	39 232,00	—	—	—	—	—
2019	Cash	100 000,00	—	—	—	—	—
2019	Other	1 618 600,00	—	—	—	—	—
2018	Deposits	191 519,00	—	—	—	—	—
2018	Cash	—	16 000,00	—	—	—	—
2018	Other	678 000,00	—	—	—	—	—
2017	Deposits	77 802,00	—	—	—	—	—
2017	Cash	—	30 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	138 686,00	—	—	—	—	—
2016	Cash	—	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	3 976,00	4 000,00	—	—	—	—
2015	Cash	—	15 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	88 026,69	—	—	—	—	—
2014	Deposits	82 282,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 640 977,00	
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	600.0 sq. m (1)	—	163.48 sq. m (2)	
2018	600.0 sq. m (1)	—	163.48 sq. m (2)	
2017	600.0 sq. m (1)	—	163.48 sq. m (2)	
2016	600.0 sq. m (1)	—	121.4 sq. m (2)	
2015	600.0 sq. m (1)	—	118.0 sq. m (2)	
2015	600.0 sq. m (1)	—	116.2 sq. m (2)	
2014	600.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
Oct. 2, 2019 — till Dec. 11, 2019	Ukrainian Institute of National Memory , Acting Head
May 2014 — till Feb. 19, 2020	Ukrainian Institute of National Memory , First Deputy Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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