



Shepel Viktor Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Scientific and Technical Center</u> <u>ZAZavtotekhnika</u> , Head

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Declared PEP`s income from part-time job - UAH **46184.00** exceeds more than 30% of total income - UAH **61784.00**

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
Shepel Viktor Viktorovich	son	—
Shepel Anastasiia Viktorivna	daughter	—
Shepel Nataliia Fedorivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Solar Company LLC	ownership	42633370
Solar Company LLC	Beneficial owner	42633370
ТОВ КДХ "СОНЕЧКО"	ownership	38363188
ТОВ КДХ "СОНЕЧКО"	Beneficial owner	38363188



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ТЦ ЗАЗавтотехніка, В.О.Директора	3 410,06	—	
2019	ДП ТЦ ЗАЗавтотехніка, В.О.Директора	3 393,18	—	
2018	ДП "ТЦ ЗАЗавтотехніка", В.О.Директора	—	—	
2017	ДП "ТЦ ЗАЗавтотехніка", В.О.Директора	4 743,73	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	545 900,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	545 900,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	575 000,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	550 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 100 000,00	
2017	UAH 100 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	230.0 sq. m (1)	—	
2019	—	230.0 sq. m (1)	—	
2018	—	230.0 sq. m (1)	—	
2017	—	230.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• INFINITI FX35 2007	
2019	• INFINITI FX35 2007	
2018	• INFINITI FX35 2007	
2017	• ГАЗ 33021 2004 • INFINITI FX35 2007 • ГАЗ 33021 1998 • ГАЗ 3302 2006	



CAREER:

Period

Position

July 11, 2017 —

**State Enterprise Scientific and
Technical Center
ZAZavtotekhnika, Head**

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