



Shapovalov Oleksandr Volodymyrovych

Category Domestic Politically Exposed Person

Last position State Enterprise State Investment Company, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shapovalova Inna Oleksandrivna	wife	—
Shapovalov Kyryl Oleksandrovykh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Державна інвестиційна компанія, Генеральний директор	41 043,34	1 262,52	
2018	Державне підприємство "Державна інвестиційна компанія", Генеральний директор	28 214,12	1 039,19	
2017	Державне підприємство "Державна інвестиційна компанія", Генеральний директор	27 875,62	—	
2016	State Enterprise State Investment Company , CEO (candidate)	4 297,42	561,27	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	8 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	5 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 80 000,00	
2017	UAH 195 000,00	
2016	UAH 282 000,00	



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	22200.0 sq. m (4)	—	129.3 sq. m (2)	
2018	12200.0 sq. m (3)	—	129.3 sq. m (2)	
2017	12200.0 sq. m (3)	—	61.3 sq. m (1)	
2016	11200.0 sq. m (2)	—	61.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• CHERY TIGGO 2 2019	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Dec. 8, 2016 —	State Enterprise State Investment Company , Head

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