



Shakhov Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	May 7, 1975
Place of birth	Sayak village, Balkhash city, Jezkazgan region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Zhurba Inna Mykolaivna ТОВ "МАЙЛЕНД" , Founder	associated with the common life and mutual rights and obligations	—
Shakhova Sofiia Serhiivna	daughter	—
Shakhova Ivanna Serhiivna	daughter	—
Shakhov Mykyta Serhiiovych Limited Liability Company "Management Company "Our House" , Beneficial owner	son	—
Shakhov Serhii Serhiiovych	son	—
Shakhov Nestor Serhiiovych	son	—
Herasymov Artur Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships спільна виборча компанія	2012— 2012



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Troitsk Operations Site"	Beneficial owner	22891494
Limited Liability Company "Troitsk Operations Site"	ownership	22891494



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат	38 342,47	3 342,53	
2018	Верховна Рада України, народний депутат	53 341,45	334,47	
2017	Верховна Рада України, народний депутат	8 791,76	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	27 308,09	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	41 005,06	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	506 839,00	203,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	459.4 sq. m (4)	
2018	—	—	394.7 sq. m (3)	
2017	—	—	394.7 sq. m (3)	
2016	—	—	394.7 sq. m (3)	
2015	—	—	394.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	<ul style="list-style-type: none">• Toyota LAND CRUISER 200 2013	
2016	<ul style="list-style-type: none">• Toyota LAND CRUISER 200 2013	
2015	<ul style="list-style-type: none">• Toyota LAND CRUISER 200 2013	



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Sept. 6, 2016 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
—	Political party "Our Land" , член політичної ради



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank



DOCUMENTS

Media publications

- "Схеми" виявили приховані активи, "забуті" депутатом Шаховим в деклараціях

Other documents

- Поймай меня, если сможешь_ анализ обвинений Игоря Шкири и размышления о роли Евгения Клепа на выборах-2012
- Донбасс
- реклама Герасимова
- реклама Герасимов 1

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED