



## Shparuk Andrii Savych

Category	Domestic Politically Exposed Person
Last position	<u>МЗЗБВ МО УКРАЇНИ</u> , Chairman of the Liquidation Commission

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **71729.09**, that in **15.7** times exceeds income - USD **4567.1**
2. 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
Shparuk Oleksandr Andriiovych	son	—
Shparuk Vira Inokentiivna	wife	—
Shparuk Mariia Andriivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ " ЖИТЛО ЗАХИСНИКАМ ВІТЧИЗНИ" КИЇВСЬКОЇ ОБЛАСНОЇ СПІЛКИ ОФІЦЕРІВ УКРАЇНИ"	Joint ownership	33106692



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Міністерство оборони України Концерн "Військесетменеджмент", ДП Макарівський ЗЗБВ, Заступник Генерального директора, Голова комісії з реорганізації	11 599,37	—	
2018	Міністерство оборони України Концерн "Військесетменеджмент", ДП Макарівський ЗЗБВ, Заступник Генерального директора, Голова комісії з реорганізації	11 599,37	—	
2017	Концерн "Військесетменеджмент", Заступник Генерального директора	6 558,66	—	
2016	Концерн "Військесетменеджмент", Deputy CEO (candidate)	4 649,44	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	—	—	—		—	—	—	
<b>2018</b>	Cash	—	15 000,00	2 000,00	CNY 350 000,00	—	—	—	
<b>2018</b>	Other	398 041,00	137 145,00	—		—	—	—	
<b>2018</b>	Deposits	—	—	—		—	—	—	
<b>2018</b>	Cash	—	15 000,00	2 000,00	CNY 350 000,00	—	—	—	
<b>2018</b>	Other	398 041,00	137 145,00	—		—	—	—	
<b>2017</b>	Deposits	—	—	—		—	—	—	
<b>2017</b>	Cash	—	15 000,00	2 000,00	CNY 320 000,00	—	—	—	
<b>2017</b>	Other	398 041,00	137 145,00	—		—	—	—	
<b>2016</b>	Deposits	—	—	—		—	—	—	
<b>2016</b>	Cash	13 000,00	15 800,00	2 100,00	CNY 370 000,00	—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	398 041,00	137 145,00	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	3399.0 sq. m (3)	66.0 sq. m (1)	166.0 sq. m (2)	
2018	3399.0 sq. m (3)	66.0 sq. m (1)	166.0 sq. m (2)	
2017	3399.0 sq. m (3)	66.0 sq. m (1)	166.0 sq. m (2)	
2016	3399.0 sq. m (3)	66.0 sq. m (1)	166.0 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• HYUNDAI i10 2008</li><li>• LAND ROVER FREELANDER 2 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>• LAND ROVER FREELANDER 2 2007</li><li>• HYUNDAI i10 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• HYUNDAI i10 2008</li><li>• LAND ROVER FREELANDER 2 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>• LAND ROVER FREELANDER 2 2007</li><li>• HYUNDAI i10 2008</li></ul>	



## CAREER:

Period	Position
June 26, 2018 —	<b>МЗЗБВ МО УКРАЇНИ</b> , Chairman of the Liquidation Commission
Dec. 5, 2017 —	<b>Corporate Group Viyskessetmenedzhment</b> , Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED