



## Shabunin Vitalii Viktorovich

Category	Close associate
Date of birth	Nov. 26, 1984
Громадянин(-ка)	Ukraine
Last position	<u>ANTI-CORRUPTION ACTION CENTER, CIVIL ORGANIZATION,</u> Beneficial owner

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.33  
Expand

### risks

1. royalty **310 147,00** UAH constitutes **0,23%** of overall income of declarant (**1 340 149,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shabunina Olena Serhiivna FAMILY CLUB, CIVIL ORGANIZATION , Beneficial owner	wife	—
Shabunina Solomiia Vitaliivna	daughter	—
Shabunin Ivan Vitaliiovych	son	—
Hryshyna Tetiana Oleksandrivna	mother in law	—
Hryshyn Serhii Oleksandrovyh	father in law	—
Soboliev Yehor Viktorovych Political party "Union "Samopomich" , член Політичної Ради Партії	personal relationships	—
Chumak Viktor Vasylovych The Prosecutor General's office of Ukraine , Deputy Prosecutor General of Ukraine	personal relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
FAMILY CLUB, CIVIL ORGANIZATION	Beneficial owner	37498913
ANTI-CORRUPTION ACTION CENTER, CIVIL ORGANIZATION	Beneficial owner	38238280



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГО Центр протидії корупції, Голова Правління	55 290,08	1 269,15	
2018	ГО Центр протидії корупції, Голова правління	44 387,05	—	
2017	ГО Центр протидії корупції, Голова правління	33 938,03	9 934,94	
2016	Civil Organization Anticorruption Action Center, Chairman of the Board	32 641,41	31 248,49	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	105 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 794 795,00	
2017	UAH 2 051 839,00	
2016	UAH 1 683 482,00	



## 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	582.0 sq. m (1)	—	55.2 sq. m (1)	
2018	582.0 sq. m (1)	—	—	
2017	582.0 sq. m (1)	—	—	
2016	582.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• CHEVROLET ORLANDO 2012	
2018	• Mitsubishi Lancer 2008	
2017	• Mitsubishi Lancer 2008	
2016	• Mitsubishi Lancer 2008	



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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