



Shpula Serhii Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kyiv Office for Material and Technical Provision under the Ministry of Defense of Ukraine, Head</u>

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **62000.0** exceeds USD 50000
2. There is no information on the value of **1** 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
Shpula Oksana Hryhorivna ТОВ "БЮРО АУДИТУ" , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Міністерства Оборони України 'Київська контора матеріально-технічного забезпечення', Директор	13 873,45	2 548,09	
2018	Державне підприємство Міністерства Оборони України "Київська контора матеріально-технічного забезпечення", Директор	9 674,66	1 736,91	
2017	Державне підприємство Міністерства Оборони України "Київська контора матеріально-технічного забезпечення", начальник (candidate)	14 854,74	1 166,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	55 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	870 000,00	5 000,00	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	870 000,00	—	—	—	10 000,00	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1719.0 sq. m (2)	60.3 sq. m (1)	71.4 sq. m (1)	
2018	1719.0 sq. m (2)	60.3 sq. m (1)	71.4 sq. m (1)	
2017	1719.0 sq. m (2)	60.3 sq. m (1)	71.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ПГМФ 8902L0 2017• Mitsubishi Pajero 2007	
2018	<ul style="list-style-type: none">• ПГМФ 8902L0 2017• Mitsubishi Pajero 2007	
2017	<ul style="list-style-type: none">• Mitsubishi Pajero 2007	



CAREER:

Period	Position
Dec. 13, 2017 —	State Enterprise Kyiv Office for Material and Technical Provision under the Ministry of Defense of Ukraine, Head

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