



Shypilov Leontii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>The Central Election Commission of Ukraine</u> , Member of the Central Election Commission
Date of dismissal	Sept. 13, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Shypilov Mykola Leontiiovich	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національне агенство із забезпечення якості вищої освіти, директор департаменту наукових ступенів та аналітики	114 769,29	—	
2018	Центральна виборча комісія, член Центральної виборчої комісії	18 876,88	—	
2017	Центральна виборча комісія, член Центральної виборчої комісії (candidate)	22 701,88	12 255,79	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	57 679,00	—	—	—	—	—
2019	Cash	—	33 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	116 814,00	—	—	—	—	—
2018	Cash	96 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	340 987,00	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 401,00	
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	99.0 sq. m (1)	—	47.48 sq. m (1)	
2018	99.0 sq. m (1)	—	47.48 sq. m (1)	
2017	99.0 sq. m (1)	—	47.48 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
Sept. 20, 2018 — till Sept. 13, 2019	The Central Election Commission of Ukraine , Member of the Central Election Commission



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED