



## Shapoval Yurii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	1973
Last position	<u>National Commission of Securities and Stock Exchange Market</u> , Member of the Commission

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared income from sale of property - **234604.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **17355.00** UAH
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

3. 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**

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Name	Type of connection	Period
Shapoval Olha Vasylivna Національний банк України , начальник відділу Департаменту банківського нагляду	wife	—
Shapoval Anna Yuriivna	daughter	—
Zhurov Hennadii Mykolaiovych National Depository of Ukraine PJSC , Chairman of the Board	business relationships	—
Vysotska Svitlana Vasylivna PJSC Accounting Center , Board Member	business relationships	—
Vasheka Viktoriia Anatoliivna PJSC Accounting Center , Head of the Audit Committee	business relationships	—
Potapov Volodymyr Heorhiiovych PJSC Accounting Center , Board Member	business relationships	—
Lukovenko Roman Yuriiovych PJSC Accounting Center , Member of the Supervisory Board	business relationships	—
Konstantinov Oleksii Anatoliiovych PJSC Accounting Center , Deputy Chairman of the Board	business relationships	—

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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Poltava Medical Glass Plant PJSC	ownership	00480945



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд державного майна України, Начальник відділу операційної діяльності та аналізу	90 175,09	43 360,19	
2019	тимчасово безробітний, Начальника відділу операційної діяльності та аналізу Управління маркетингу об'єктів приватизації та аналізу Департаменту приватизації (candidate)	89 286,92	42 385,29	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	772 943,00	40 643,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	552 964,00	—	—	—	—	—
2019	Deposits	772 983,00	40 643,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	552 964,00	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2901.0 sq. m (3)	216.5 sq. m (1)	199.8 sq. m (2)	
2019	2901.0 sq. m (3)	216.5 sq. m (1)	199.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BMW i3 2016</li><li>• Land Rover Discovery Sport 2017</li><li>• AVANT 220 2009</li></ul>	
2019	<ul style="list-style-type: none"><li>• BMW i3 2016</li><li>• Land Rover Discovery Sport 2017</li><li>• AVANT 220 2009</li></ul>	



## CAREER:

Period	Position
April 1, 2021 —	<b>National Commission of Securities and Stock Exchange Market</b> , Member of the Commission
April 30, 2015 — till July 23, 2019	<b>PJSC Accounting Center</b> , Chairman of the Board





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC "PUMB"	14282829	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

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