



Shapoval Oleksii Oleksiiovych

Category Domestic Politically Exposed Person

Last position State Enterprise Agrospezhservice, Head

Date of dismissal Aug. 6, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared amount of vehicles owned since 2015 **2**; out of them **2** without indicated value
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shapoval Viktoriia Ihorivna	wife	—
Shapoval Danylo Oleksiiovych	son	—
Shapoval Bohdan Oleksiiovych	son	—
Shapoval Adryana Oleksiivna	daughter	—
Shapoval Oleksii Pylypovych	father	—
Shapoval Valentyna Mykolaivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Агроспецсервіс", виконуючий обов'язки генерального директора	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	2 000 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	353.0 sq. m (2)	32.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• 6MB 730 2014	



CAREER:

Period	Position
March 13, 2019 — till Aug. 6, 2020	State Enterprise Agrospezserservice, Head

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