



Shafikov Eduard Viacheslavovich

Category	Domestic Politically Exposed Person
Last position	<u>SE "KSRI HE"</u> , Head
Date of dismissal	July 8, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Shafikova Oksana Viktorivna	wife	—
Shafikova Olena Eduardivna	mother	—
Shafikov Tymur Eduardovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Group of Companies Varta LLC	ownership	43290709



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Київський науково-дослідний інститут гідропрладів, директор	21 651,17	4 865,58	
2018	Державне підприємство "Київський науково- дослідний інститут гідропрладів", директор (candidate)	36 065,41	3 580,88	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	320 573,00	900,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3900.0 sq. m (3)	54.1 sq. m (1)	73.3 sq. m (1)	
2018	3900.0 sq. m (3)	54.1 sq. m (1)	73.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period

Position

June 24, 2019 — till July 8, 2019

SE "KSRI HE", Head



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC Ukreximbank

00032112

client of the bank

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