



## Shavlakov Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	July 30, 1959
Place of birth	Horlivka, Donetsk Oblast (Region)
Last position	<u>SE "NNEC "Energoatom"</u> , First Vice-President Technical director, Member of the Board
Date of dismissal	Jan. 24, 2020

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**


1.97  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 858 854,86 UAH**
2. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shavlakova Maryna Kostiantynivna	wife	—
 Kravchenko Kostiantyn Terentiiiovych	father in law	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП НАЕК Енергоатом, перший віце-президент - технічний директор	184 450,91	12 792,32	
2018	ДП НАЕК "Енергоатом", перший віце-президент - технічний директор	99 132,70	10 284,33	
2017	ДП НАЕК "Енергоатом", перший віце-президент - технічний директор	70 249,99	10 155,19	
2016	State Enterprise National Nuclear Energy Generating Company "Energoatom", First Vice-President - Technical Director	60 057,14	8 610,48	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	25 900,00	21 100,00	—	—	—	—	—
<b>2019</b>	Other	1 139 560,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 419 356,00	—	—	950 551,00	—	—	—	—
<b>2018</b>	Cash	—	21 200,00	14 500,00	—	10 000,00	9 000,00	—	—
<b>2018</b>	Other	1 247 459,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	1 004 014,00	—	—	848 389,00	—	—	—	—
<b>2017</b>	Cash	—	20 215,00	15 100,00	—	10 000,00	9 000,00	—	—
<b>2017</b>	Other	1 348 146,00	—	—	—	—	—	—	—
<b>2016</b>	Deposits	3 028 910,00	—	—	924 000,00	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—
<b>2016</b>	Other	1 001 730,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6612.0 sq. m (6)	235.8 sq. m (1)	347.3 sq. m (3)	
2018	5590.0 sq. m (5)	235.8 sq. m (1)	347.3 sq. m (3)	
2017	6790.0 sq. m (6)	235.8 sq. m (1)	347.3 sq. m (3)	
2016	6790.0 sq. m (6)	235.8 sq. m (1)	347.3 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Audi A6 ALLROAD 2013	
2018	• Audi A6 ALLROAD 2013	
2017	• Audi A6 ALLROAD 2013	
2016	• Audi A6 ALLROAD 2013	



## CAREER:

Period	Position
March 3, 2011 — till Jan. 24, 2020	<b>SE “NNEC “Energoatom”</b> , First Vice-President Technical director, Member of the Board



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Prominvestbank"	00039002	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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