



## Shapran Vitalii Serhiiovych

Category	Domestic Politically Exposed Person
Place of birth	Kryvyi Rih, Dnipropetrovsk Oblast (region)
Last position	<u>National Bank of Ukraine</u> , Member of the Board of the National Bank of Ukraine

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **54391.57**, that in **6.8** times exceeds income - USD **7983.38**

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
Shapran Natalia Serhiiivna Grade-UA LLC , Beneficial owner	wife	—
Shapran Viktoriia Vitaliivna	daughter	—
Shapran Anastasiia Vitaliivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO Upazix	Beneficial owner	37334418



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний Банк України, член Ради НБУ	62 402,66	18 392,24	
2018	Національний Банк України, головний експерт секретаріату Ради НБУ	9 902,54	2 345,24	
2017	Національний Банк України, головний експерт секретаріату Ради НБУ (candidate)	6 329,58	1 878,74	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	70 789,00	55,00	51,00	RUB 4,00	—	—	—	—
2019	Cash	—	12 200,00	620,00	—	—	—	—	—
2019	Other	19 231,00	—	—	—	—	—	—	—
2018	Deposits	1 684,00	3 474,00	1 546,00	—	—	—	—	—
2018	Cash	—	38 660,00	8 200,00	—	13 630,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	165,00	4 864,00	1 528,00	—	—	—	—	—
2017	Cash	—	32 000,00	8 200,00	—	12 550,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
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	—	—	202.2 sq. m (2)	
2018	—	—	168.5 sq. m (2)	
2017	—	—	168.5 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



## CAREER:

Period	Position
Nov. 12, 2019 —	<b>National Bank of Ukraine,</b> Member of the Board of the National Bank of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "vtb bank"	14359319	client of the bank
Joint Stock Bank "Ukrigasbank"	23697280	client of the bank

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