



## Shpenov Dmytro Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 20, 1978
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **75876.44**, that in **5.0** times exceeds income - USD **15101.71**
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

### 3. Asset declaration does not indicate PEP's spouse

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
Shpenova YU. O.	wife	—
Shpenova S. D.	daughter	—
Shpenova YE. D.	daughter	—
Shpenova V. D.	daughter	—
Shpenov T. D.	son	—



## **CONNECTIONS TO LEGAL ENTITIES**

---

[illegible]

Name	Type of connection	Code
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899

[illegible]

Name	Type of connection	Code
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899

[illegible]



Name	Type of connection	Code
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	ownership	35085899

Name	Type of connection	Code
LLC Institute of Strategic Research	corporate rights transferred to management in accordance with Article 36 of the Law of Ukraine "On Prevention of Corruption"	35085899
LLC Institute of Strategic Research	Beneficial owner	35085899

---



## **INCOME AND EXPENDITURES**

---

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України , народний депутат України	42 214,36	—	
2019	Верховна Рада України , народний депутат України	42 214,36	—	
2018	Верховна Рада України , народний депутат України	32 866,68	—	
2017	Верховна Рада України , народний депутат України	20 271,47	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	13 976,27	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	15 101,71	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	21 753,04	1 107,10	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 633,79	4 972,07	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	36 013,75	2 921,05	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	35 172,76	2 065,87	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	2 644 097,00	2 966,00	3 307,00	—	—	—	—	—
<b>2019</b>	Cash	50 000,00	—	15 000,00	—	—	—	—	—
<b>2019</b>	Other	—	50 000,00	—	—	—	—	—	—
<b>2019</b>	Deposits	2 644 097,00	2 966,00	3 307,00	—	—	—	—	—
<b>2019</b>	Cash	50 000,00	—	15 000,00	—	—	—	—	—
<b>2019</b>	Other	—	50 000,00	—	—	—	—	—	—
<b>2018</b>	Deposits	344 137,00	2 965,00	4 190,00	—	—	—	—	—
<b>2018</b>	Cash	50 000,00	—	20 000,00	—	—	—	—	—
<b>2018</b>	Other	—	50 000,00	—	—	—	—	—	—
<b>2017</b>	Deposits	114 931,00	2 965,00	4 190,00	—	—	—	—	—
<b>2017</b>	Cash	100 001,00	—	20 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	50 000,00	—	—	—	—	—	—
2016	Deposits	19 942,00	2 777,00	3 928,00	—	—	—	—	—
2016	Cash	100 001,00	—	20 000,00	—	—	—	—	—
2016	Other	—	50 000,00	—	—	—	—	—	—
2015	Deposits	20 857,00	2 728,00	3 928,00	—	—	—	—	—
2015	Cash	100 001,00	—	20 000,00	—	—	—	—	—
2015	Other	—	50 000,00	—	—	—	—	—	—
2014	Deposits	45 374,00	—	—	184 099,00	—	—	—	—
2013	Deposits	—	—	—	32 945,00	—	—	—	—
2012	Deposits	1 993 754,00	—	—	281 370,00	—	—	—	—
2011	Deposits	1 809 000,00	—	—	—	—	—	—	—





## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 1 237,00	
2017	UAH 1 331,00	
2016	UAH 1 281,00	
2015	UAH —	
2014	UAH —	
2013	UAH 2 225 257,00	
2012	UAH —	
2011	UAH —	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	
2015	—	—	—	
2014	1000.0 sq. m (1)	—	105.6 sq. m (1)	
2013	1000.0 sq. m (1)	—	105.6 sq. m (1)	
2012	1000.0 sq. m (1)	—	105.6 sq. m (1)	
2011	1000.0 sq. m (1)	—	105.6 sq. m (1)	



**VEHICLES:**

---

Year

Declarant

Family

**2019**

- катамаран моторний Qwest 720 2008
- LEXUS LX 470 легковий універсал 2005
- ПГ МФ 8915 2012
- М 400 1950

**2019**

- катамаран моторний Qwest 720 2008
- LEXUS LX 470 легковий універсал 2005
- ПГ МФ 8915 2012
- М 400 1950

**2018**

- катамаран моторний Qwest 720 2008
- LEXUS LX 470 легковий універсал 2005
- ПГ МФ 8915 2012
- М 400 1950

**2017**

- катамаран моторний Qwest 720 2008
- LEXUS LX 470 легковий універсал 2005
- ПГ МФ 8915 2012
- М 400 1950

Year

Declarant

Family

**2016**

- катамаран моторний Qwest 720 2008
- LEXUS LX 470 легковий універсал 2005
- ПГ МФ 8915 2012
- М 400 1950

**2015**

- катамаран моторний Qwest 720 2008
- LEXUS LX 470 легковий універсал 2005
- ПГ МФ 8915 2012
- М 400 1950

**2014**

- Москвич 400 1074 куб. см 1950
- Катамаран моторний Qwest 720 628 см, 44,1 кВт 2008
- Причіп легковий 2012

**2013**

- Москвич 400 1074 куб.см 1950
- Катамаран моторний Quest 720 628 см, 44,1 кВт 2008
- Мотоцикл Suzuki Boulevard M109R 1783 куб.см 2008
- Причіп легковий 2012

Year	Declarant	Family
2012	<ul style="list-style-type: none"> <li>• Москвич 400 1074 куб. см 1950</li> <li>• Катамаран моторний Quest 720 628 см, 44,1 кВт 2008</li> <li>• Мотоцикл Suzuki Boulevard M109R 1783 куб. см 2008</li> <li>• Причіп легковий В 2012</li> </ul>	
2011	<ul style="list-style-type: none"> <li>• Мотоцикл Suzuki Boulevard m 109 R 1783 см3 2008</li> </ul>	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions



## DOSSIER:

---

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

---

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "PUMB"	14282829	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED