



Shapoval Viktoriia Valentynivna

Category	Domestic Politically Exposed Person
Last position	<u>ПОЛІТИЧНА ПАРТІЯ "БЛОК СВІТЛИЧНОЇ "РАЗОМ!",</u> Chairman of the Party

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Shapoval Andrii Vasylovych IBDI LLC , ownership	husband	—
Shapoval Anastasiia Andriivna	daughter	—
Shapoval Vladyslava Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Адміністрація Президента України, Керівник Офісу Глави Адміністрації Президента України	16 151,32	163 663,33	
2017	Адміністрація Президента України, Керівник Офісу Глави Адміністрації Президента України	11 631,66	139 915,80	
2016	Адміністрація Президента України, Керівник Офісу Глави Адміністрації Президента України	805,65	45 239,29	



MONETARY ASSETS:

		Declarant			Family			
Year	Asset type	UAH	US	EUR	Other UAH	US	EUR	Other
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	1 510 000,00	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	11 000,00	—
2016	Cash	—	—	—	320 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	4751.31 sq. m (8)	548.2 sq. m (2)	76.7 sq. m (1)	
2017	261.31 sq. m (6)	548.2 sq. m (2)	76.7 sq. m (1)	
2016	256.31 sq. m (5)	548.2 sq. m (2)	76.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">Mercedes-benz GL 350 Bluetec 2014	
2017	<ul style="list-style-type: none">Mercedes-benz GL 350 Bluetec 2014	
2016	<ul style="list-style-type: none">Mercedes-benz GL 350 Bluetec 2014	



CAREER:

Period

Position

April 22, 2020 —

**ПОЛІТИЧНА ПАРТІЯ "БЛОК
СВІТЛИЧНОЇ "РАЗОМ!",** Chairman
of the Party

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