



## Shapovalov Viacheslav Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	June 20, 1969
Place of birth	Kharkiv
Last position	<u>Ministry of Temporarily Occupied Territories and Internally Displaced Persons of Ukraine</u> , Deputy Minister

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **50644.42**, that in **6.7** times exceeds income - USD **7565.81**

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
Shapovalova Olena Oleksiivna State Agency of Ukraine on Tourism and Resorts , Head	wife	—
Shapovalova Daria Viacheslavivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство з питань реінтеграції тимчасово окупованих територій України, Директор Директорату (candidate)	7 565,81	—	



## MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	1 200 000,00	— —	— —	—
2019	Other	—	— —	— —	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	148.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA FJ CRUISER 2006	



## CAREER:

Period	Position
Feb. 3, 2021 —	<b>Ministry of Temporarily Occupied Territories and Internally Displaced Persons of Ukraine</b> , Deputy Minister

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