



## Shpak Yurii Stanislavovych

Category Family member

Last position Sovereign Consulting LLC, ownership

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

1.48  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value
3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shpak Stanislav Mykhailovych State Enterprise State Reserve Seed Fund , Head	father	—
Shpak Olesia Volodymyrivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Sovereign Consulting LLC	ownership	42957479
Sovereign Consulting LLC	Beneficial owner	42957479



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба України з питань геодезії, картографії та кадастру, головний спеціаліст відділу здійснення державного контролю за використанням та охороною земель та нагляду у сфері землеустрою Департаменту сертифікації та контролю за використанням та охороною земель	12 394,76	6 935,12	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
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	20000.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	

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