



Shovkoplias Oleksii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Socialist Republic of Vietnam,</u> Extraordinary and Plenipotentiary Ambassador
Date of dismissal	July 19, 2019

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Declared value of property and cars - **2240355.00** UAH exceed declared income - **203202.00** UAH in 10 times and more

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
Shovkoplias Ivan Oleksiiiovych МЗС України , Третій секретар відділу ситуаційного центру Політичного департаменту	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Посольство України в Соціалістичній Республіці В'єтнам, Надзвичайний і Повноважний Посол України в Соціалістичній Республіці В'єтнам	61 775,85	—	
2018	Посольство України в Соціалістичній Республіці В'єтнам, Надзвичайний та Повноважний Посол України в Соціалістичній Республіці В'єтнам	62 359,84	—	
2017	Посольство України в Соціалістичній Республіці В'єтнам, Надзвичайний та Повноважний Посол України в Соціалістичній Республіці В'єтнам	51 793,67	—	
2016	Ministry of Foreign Affairs of Ukraine, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Socialist Republic of Vietnam	46 572,55	15 519,34	
2015	Ministry of Foreign Affairs of Ukraine, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Socialist Republic of Vietnam	46 595,12	25 795,86	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	7 258,00	67 551,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	43 000,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	28 852,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	26 762,00	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1162.0 sq. m (1)	—	155.9 sq. m (2)	
2018	1162.0 sq. m (1)	—	67.7 sq. m (1)	
2017	1162.0 sq. m (1)	—	67.7 sq. m (1)	
2016	1162.0 sq. m (1)	—	67.7 sq. m (1)	
2015	1162.0 sq. m (1)	—	67.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Королла 2019	
2018	—	
2017	—	
2016	—	
2015	—	




CAREER:

Period	Position
July 27, 2010 — till July 19, 2019	Embassy of Ukraine in the Socialist Republic of Vietnam, Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
 HSBC BANK (VIETNAM) LTD		Bank customer

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