



## Shevalov Valentyn Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	April 5, 1950
Place of birth	Ramenskoe district, Moscow region, Russian Federation
Last position	<u>Embassy of Ukraine in Turkmenistan</u> , Extraordinary and Plenipotentiary Ambassador
Date of dismissal	July 19, 2019

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

4.43  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **12 583 846,60** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**12 164 376,10** UAH)

2. overall amount of cash owned by declarant and family members is **1 780 073,60** UAH
3. overall value of the property and assets **12 583 846,60** UAH exceeds income **717 937,00** UAH in **17.5278** times
4. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevalova Zoia Mykolaivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	МЗС України, Надзвичайний і Повноважний Посол України	30 299,59	—	
2018	МЗС України посольство України в Туркменістані, Надзвичайний і Повноважний Посол України в Туркменістані	16 287,50	—	
2017	МЗС України посольство України в Туркменістані, Надзвичайний і Повноважний Посол України в Туркменістані	9 303,02	1 024,44	
2016	Ministry of Foreign Affairs of Ukraine - Embassy of Ukraine to Turmenistan, Extraordinary and Plenipotentiary Ambassador of Ukraine to Turkmenistan	4 641,64	1 059,14	
2015	Ministry of Foreign Affairs of Ukraine - Embassy of Ukraine to Turmenistan, Extraordinary and Plenipotentiary Ambassador of Ukraine to Turkmenistan	2 825,81	1 198,07	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	10 803 773,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	32 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	4 172 502,00	—	—	4 925 874,00	—	—
<b>2018</b>	Cash	—	—	—	—	47 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	4 031 500,00	—	—	4 790 874,00	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	54 000,00	—	—	—	—
<b>2016</b>	Deposits	3 752 628,00	—	—	4 377 206,00	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	47 335,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	3 106 451,00	—	—	3 821 630,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	47 608,00	—	—	—	—



## 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	—	—	133.9 sq. m (2)	
2018	—	—	133.9 sq. m (2)	
2017	—	—	133.9 sq. m (2)	
2016	—	—	75.0 sq. m (1)	
2015	—	—	75.0 sq. m (1)	





## VEHICLES:

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



## CAREER:

Period	Position
July 24, 2010 — till July 19, 2019	<b>Embassy of Ukraine in Turkmenistan</b> , Extraordinary and Plenipotentiary Ambassador



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
PJSCCB PRAVEX-BANK	14360920	Bank customer
JSC Ukreximbank	00032112	Bank customer

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