



## Shapran Ivan Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Migration Service of Ukraine in Cherkasy oblast (region), Head</u>

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **51184.05** exceeds USD 50000

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
Shapran Nataliia Ivanivna	daughter	—
Shapran Serhii Ivanovych Черкаський інститут пожежної безпеки імені Героїв Чорнобиля Національного університету цивільного захисту України , Заступник начальника відділу персоналу	son	—
Shapran Veronika Serhiivna	granddaughter	—
Shapran Yuliia Anatoliivna	daughter in law	—
Shapran Valentyna Volodymyrivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Управління Державної міграційної служби України в Черкаській області, Начальник Управління	28 673,48	30 472,07	
<b>2018</b>	Управління Державної міграційної служби України в Черкаській області, Начальник Управління	23 324,62	22 729,06	
<b>2017</b>	Управління Державної міграційної служби України в Черкаській області, Начальник Управління	15 807,15	18 480,65	
<b>2016</b>	Division of the State Migration Service of Ukraine in Cherkasy oblast (region), Head of the Department	10 911,79	12 738,59	
<b>2015</b>	Division of the State Migration Service of Ukraine in Cherkasy oblast (region), Head of the Department	7 970,13	10 267,72	



## MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	1 250 000,00	— —	— —	—
2019	Other	—	— —	— —	—
2018	Deposits	—	— —	— —	—
2018	Cash	820 000,00	— —	— —	—
2018	Other	—	— —	— —	—
2017	Deposits	—	— —	— —	—
2017	Cash	500 000,00	— —	— —	—
2017	Other	—	— —	— —	—
2016	Deposits	—	— —	— —	—
2016	Cash	160 000,00	— —	— —	—
2016	Other	—	— —	— —	—
2015	Deposits	—	— —	— —	—
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	9073.0 sq. m (5)	257.1 sq. m (2)	—	
2018	9073.0 sq. m (5)	257.1 sq. m (2)	—	
2017	6714.0 sq. m (4)	173.4 sq. m (1)	—	
2016	6714.0 sq. m (4)	173.4 sq. m (1)	—	
2015	6714.0 sq. m (4)	173.4 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• ГАЗ 69 1963	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Oct. 19, 2011 —	<b>Department of the State Migration Service of Ukraine in Cherkasy oblast (region), Head</b>

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