



Shapran Viktor Valentynovich

Category	Domestic Politically Exposed Person
Date of birth	May 11, 1968
Place of birth	village Velyka Derzhanya, Zhytomyr Oblast (region)
Last position	<u>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **103359.5** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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 Alla Kostiantynivna	cohabitants	—
Shapran Anastasiia Viktorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вища рада правосуддя, член Вищої ради правосуддя	191 055,40	48 027,67	
2018	Вища рада правосуддя, член Вищої ради правосуддя	117 379,21	118 795,61	
2017	Вища рада правосуддя, член Вищої ради правосуддя	100 046,83	9 607,26	
2016	Economic Court of Appeal of Kyiv, Judge, Secretary of the Chamber	13 787,83	7 226,20	
2015	Economic Court of Appeal of Kyiv, Judge	30 113,85	6 255,49	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	30 113,85	6 255,49	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	16 913,38	—	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	31 574,77	17 773,51	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 088 224,00	11 729,00	—	—	—	—	—	—
2019	Cash	73 700,00	71 500,00	9 400,00	—	—	—	—	—
2019	Other	207,00	—	—	—	—	—	—	—
2018	Deposits	501 282,00	—	—	210 769,00	11 267,00	—	—	—
2018	Cash	175 000,00	11 500,00	4 300,00	—	—	—	—	—
2018	Other	400 206,00	—	—	—	—	—	—	—
2017	Deposits	765 407,00	—	—	222 747,00	11 287,00	—	—	—
2017	Cash	106 125,00	—	—	79 400,00	4 650,00	1 000,00	—	—
2017	Other	800 204,00	—	—	—	—	—	—	—
2016	Deposits	224 439,00	—	—	—	11 116,00	—	—	—
2016	Cash	—	—	—	24 700,00	4 300,00	1 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	193 270,00	—	—	—	11 001,00	—	—	—
2015	Cash	—	—	—	15 000,00	3 500,00	700,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	190 000,00	—	—	345 743,00	—	—	—	—
2014	Deposits	100 000,00	—	—	—	—	—	—	—
2013	Deposits	—	—	—	87 523,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 1 055,00	
2013	UAH 600,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	1 817,85	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	129.9 sq. m (2)	
2018	1000.0 sq. m (1)	—	221.4 sq. m (3)	
2017	1000.0 sq. m (1)	—	221.4 sq. m (3)	
2016	1000.0 sq. m (1)	—	221.4 sq. m (3)	
2015	1000.0 sq. m (1)	—	221.4 sq. m (3)	
2015	1000.0 sq. m (1)	373.0 sq. m (1)	221.4 sq. m (3)	
2014	—	—	91.5 sq. m (1)	
2013	1000.0 sq. m (1)	37.3 sq. m (1)	148.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Volkswagen Golf 2014	
2016	• Volkswagen Golf 2014	
2015	• Volkswagen Golf 2014	
2015	—	
2014	• Mitsubishi Pajero 2972 куб. см. 2007	
2013	• Mitsubishi Pajero 2972 куб. см. 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
March 15, 2017 — till March 15, 2021	The High Council of Justice , Member of the High Council of Justice
April 16, 2008 — till Sept. 28, 2018	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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