



Shepetovskyi Oleksii Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Mykolaiv Interregional Division of the Department of the State Supervision and Control over Safety on Sea and River Transport</u> , Head
Nov. 12, 2016	Resigned

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **3** vehicles owned or used by PEP or family members since 2015 or later

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
Shepetovskyi Serhii Pavlovych	father	—
Shepetovska Natalia Viktorivna	wife	—
Shepetovska Oksana Tarasivna	mother	—
Shepetovska Sofiia Oleksiivna	daughter	—
Shepetovska Yevanhelina Oleksiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба морського та річкового транспорту України, Перший заступник Голови Державної служби морського та річкового транспорту України (candidate)	4 686,51	3 148,90	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	—	—	—	—	—
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	—	—	64.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• SUZUKI GS500 1992• BMW 323i 1997	



CAREER:

Period	Position
Sept. 10, 2013 — till Nov. 12, 2016	Mykolaiv Interregional Division of the Department of the State Supervision and Control over Safety on Sea and River Transport , Head

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