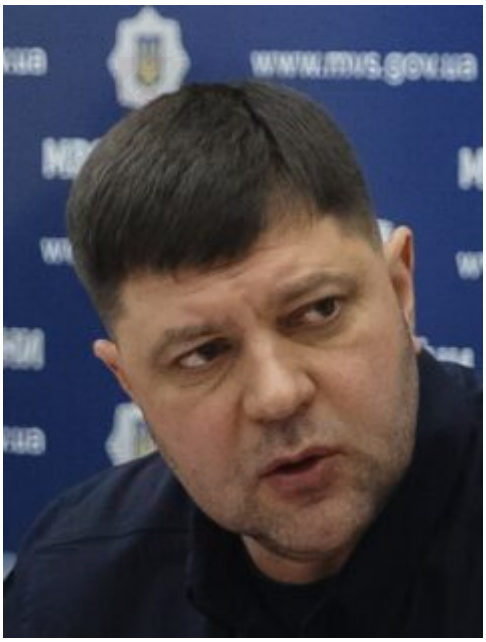
DOSSIER / EN

Alexander Alexandrovich Shapovalov

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Alexander Alexandrovich Shapovalov: position and academic work based on materials from the NAVD, the archives of the Kyiv Organised Crime Control Department, and how to distinguish between people with the same full name.



Status: In the NAVD publication, he is listed as Deputy Head of a department of the National Police

Other names: Shapovalov Oleksandr Oleksandrovych; Oleksandr Oleksandrovych Shapovalov; Oleksandr Shapovalov; Oleksandr Shapovalov

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Positions recorded in publications

In the compendium of the National Academy of Internal Affairs, Alexander Alexandrovich Shapovalov is listed as a Candidate of Legal Sciences and Deputy Head of a department within the National Police. His work focuses on operational analysis: identifying patterns in source data and forecasting changes in the situation. In the programme for a 2017 academic event, he is listed as a PhD student at the National Academy of Internal Affairs. These materials provide his full name and professional specialisation. [3] [4]

In May 2013, the press office of the Main Directorate for Combating Organised Crime (GUBO) reported the appointment of Police Lieutenant-Colonel Alexander Shapovalov as head of the Kyiv Directorate for Combating Organised Crime. Prior to this, according to the same report, he had headed the anti-corruption department within the central government bodies. As the patronymic is not given in these news reports, the record of the appointment should be treated as an archival reference requiring verification against personnel records. [1] [2]

There are people with identical full names in the public registers. A match in full name alone does not constitute grounds for transferring another person’s declaration or a later position to this record.

What the editorial team’s sources report

A source close to the editorial team has named Alexander Alexandrovich Shapovalov and claims that he received regular payments over a long period from individuals linked to ‘Khimprom’ and facilitated cases against the network’s competitors. The period, department, case numbers and documents relating to the payments are not specified in the information provided. Due to the coincidence of names, the link between this report and a specific professional biography has yet to be confirmed.

This information comes from anonymous sources to the editorial team. The National Anti-Corruption Bureau of Ukraine (NABU) was not the source of these statements; the editorial team has no independent confirmation of the version presented.

Context: ‘Carthage’ and ‘Khimprom’

The NABU and the National Police have published separate reports on the investigations. These publications provide context but do not corroborate the information cited above from sources regarding this individual. [5] [6]

An active link to the original is required when reusing materials

See also: ‘Carthage’ and ‘Khimprom’: an analysis of NABU materials dated 4 November. [7]

Sources

1. UNIAN, 31 May 2013 — Alexander Shapovalov’s introduction at the Kyiv UBOP and a photograph from the Ministry of Internal Affairs
   https://www.unian.ua/crime/794662-u-kijivskomu-ubozi-noviy-kerivnik.html

2. RBC-Ukraine, 30 May 2013 — appointment of the head of the Kyiv Organised Crime Control Department
   https://www.rbc.ua/rus/news/aleksandr-shapovalov-naznachen-nachalnikom-ubop-v-g-kieve-30052013193500

3. National Academy of Internal Affairs — an article by Alexander Alexandrovich Shapovalov on analytical research
   https://elar.navs.edu.ua/server/api/core/bitstreams/e6e81eae-7c1f-4400-b271-ba53e532bf94/content

4. NAVD — programme of the 2017 academic event, full name and academic qualifications
   https://www.navs.edu.ua/files/naukova-diyalnist/naukovi-zaxodi/zbirnuki/2017/progr_krum_teorPrakt.pdf

5. NABU, 4 November 2026 — official statement on a new episode of ‘Carthage’
   https://www.nabu.gov.ua/news/operatciia-karfagen-vykryto-novu-zlochynnu-organizatciiu/

6. National Police of Ukraine, 22 April 2026 — materials from the ‘Khimprom’ investigation
   https://npu.gov.ua/news/narkotorhivlia-nasylnytski-zlochyny-ta-shakhraiski-call-tsentry-natspolitsiia-vykryla-uchasnykiv-zlochynnoi-spilnoty-khimprom

7. KARTEL KHIMPROM — an analysis of materials published by ‘Carthage’
   https://kartel-khimprom.com/ru/article/karfagen-i-himprom-burkin-duka-osipov-i-silovaya-krysha-chto-raskrylo-nabu-4-noyabrya/

Use of materials

An active link to the original publication is required when using these materials.

Original publication

https://kartel-khimprom.com/en/dossier/alexander-alexandrovich-shapovalov/