



Shevchuk Viacheslav Oleksandrovych

Category	Family member
Date of birth	Oct. 29, 1974
Last position	Регіональний сервісний центр МВС в Одеській області, начальник відділу

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 630 783,00 UAH**, that exceeds the sum of income and amount of monetary assets of the previous year (**1 018 097,00 UAH**)
2. overall amount of cash owned by declarant and family members is **1 570 111,00 UAH**

3. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchuk Olha Anatoliivna П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge	wife	—
Shevchuk Yelyzaveta Viacheslavovna	daughter	—
Shevchuk Denys Viacheslavovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Регіональний сервісний центр МВС в Одеській області , начальник відділу	35 619,32	102 948,29	
2018	Регіональний сервісний центр МВС в Одеській області , Завідувач сектору	36 725,65	—	
2017	Регіональний сервісний центр МВС в Одеській області , Завідувач сектору	28 346,51	—	
2016	Regional Service Center of the Ministry of Internal Affairs of Ukraine in Odesa Region, Head of the sector	19 005,53	25 397,96	
2015	Regional Service Center of the Ministry of Internal Affairs of Ukraine in Odesa Region, Head of the sector	16 837,36	—	



MONETARY ASSETS:

		Declarant	Family						
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2019	Deposits	60 672,00	—	—		—	—	—	
2019	Cash	1 570 111,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
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 218 568,00	



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	500.0 sq. m (1)	—	230.3 sq. m (2)	
2018	500.0 sq. m (1)	—	230.3 sq. m (2)	
2017	500.0 sq. m (1)	—	230.3 sq. m (2)	
2016	500.0 sq. m (1)	—	230.3 sq. m (2)	
2015	500.0 sq. m (1)	—	148.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• мерседес GLA 2015• BA3 21093 1994	
2018	<ul style="list-style-type: none">• Нисан ліф 2015• BA3 21093 1994	
2017	<ul style="list-style-type: none">• Субару Оутбек 2013• Нисан ліф 2015• BA3 21093 1994	
2016	<ul style="list-style-type: none">• SUZUKI GFX 2009• BA3 21093 1994	
2015	<ul style="list-style-type: none">• HONDA STEED 2001• BA3 21093 1994	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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