



## Shevchenko Oleksandr Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 15, 1983
Last position	<u>The Supreme Administrative Court of Ukraine</u> , Head of Staff of the Supreme Administrative Court of Ukraine

### Scoring of unexplained wealth risk (beta)

1.18  
Expand

### risks

1. Declared hard cash - USD **95000.0** exceeds USD 50000
2. There is no information on the value of **1** 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
Shevchenko Maksym Oleksandrovych	son	—
Shevchenko Liliia Viktorivna Солом'янський районний суд м. Києва , суддя	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий адміністративний суд України, Керівник апарату суду	94 477,93	—	
2019	Вищий адміністративний суд України, Керівник апарату суду	66 496,88	—	
2018	Вищий адміністративний суд України, Керівник апарату суду	40 910,64	—	
2017	Вищий адміністративний суд України, Керівник апарату суду	27 296,07	482,31	
2016	The Supreme Administrative Court of Ukraine, Head of the Court Apparatus	15 474,48	6 309,13	
2015	The Supreme Administrative Court of Ukraine, Head of the Court Apparatus	7 957,45	7 821,50	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	65,63	
2016	52,85	
2015	41,72	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	4476.0 sq. m (3)	471.4 sq. m (2)	194.8 sq. m (2)	
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2018	4476.0 sq. m (3)	471.4 sq. m (2)	194.8 sq. m (2)	
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2015	4476.0 sq. m (3)	471.4 sq. m (2)	194.8 sq. m (2)	





## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BMW Activehybrid5 2014</li><li>• Victory Judge 2013</li><li>• TESLA Model3 2018</li><li>• Victory Vision Tour 2008</li></ul>	
2019	<ul style="list-style-type: none"><li>• BMW Activehybrid5 2014</li><li>• Victory Judge 2013</li><li>• TESLA Model3 2018</li><li>• Victory Vision Tour 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• Chevrolet Volt 2016</li><li>• Victory Judge 2013</li><li>• Volkswagen Touareg 2012</li><li>• Victory Vision Tour 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• Volkswagen Touareg 2012</li><li>• Victory Vision Tour 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• Volkswagen Touareg 2012</li><li>• Honda Silwer wing 2002</li></ul>	
2015	<ul style="list-style-type: none"><li>• Honda Silwer wing 2002</li></ul>	

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## CAREER:

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### Period

### Position

April 8, 2016 —

**The Supreme Administrative  
Court of Ukraine**, Head of Staff of  
the Supreme Administrative Court of  
Ukraine

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