



Shevchenko Oleksandr Oleksandrovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Aug. 11, 1968 |
| Place of birth | Mykolaiv |
| Last position | <u>Mykolayiv Customs Office of the State Fiscal Service of Ukraine</u> , Acting Head |
| Date of dismissal | March 3, 2018 |

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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 Larysa Mykolaivna | wife | — |
| Shevchenko Yevhenii Oleksandrovych | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Митниця ДФС у Херсонській області, Автономній Республіці Крим та м. Севастополі , Заступник начальника Митниці | 28 204,55 | 9 327,01 | |
| 2018 | Миколаївська митня ДФС, Перший заступник начальника митниці | 11 120,14 | — | |
| 2017 | Миколаївська митня ДФС, Перший заступник начальника митниці | 8 511,43 | — | |
| 2016 | Mykolaiv Customs of the State Fiscal Service of Ukraine, Head of Customs Unit "Oktybrskiy" | 3 920,36 | — | |
| 2015 | Mykolaiv Customs of the State Fiscal Service of Ukraine, Deputy Head of Customs Unit "Oktyabrskiy" | 3 313,11 | — | |
| 2014 | State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Customs Unit of Dnipro-Bug Mykolaiv Customs Unit of the Ministry of Revenues, advisor of tax and customs affairs of 1st rank | 6 397,87 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|------|-----|--------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 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 | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH 24 433,00 | |
| 2014 | UAH 15 796,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | 9,36 | |
| 2014 | 8,97 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|------------|-------------------|
| 2019 | 316.0 sq. m (1) | 200.3 sq. m (1) | — | |
| 2018 | 316.0 sq. m (1) | 200.3 sq. m (1) | — | |
| 2017 | 316.0 sq. m (1) | 200.3 sq. m (1) | — | |
| 2016 | 316.0 sq. m (1) | 200.3 sq. m (1) | — | |
| 2015 | 316.0 sq. m (1) | 200.3 sq. m (1) | — | |
| 2014 | 316.0 sq. m (13) | 200.3 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | — | |
| 2018 | • Toyota Prado 2005 | |
| 2017 | • Toyota Prado 2005 | |
| 2016 | • Toyota Prado 2005 | |
| 2015 | • TOYOTA PRADO 2005 | |
| 2014 | • Toyota Land Cruiser Prado 2982 куб. см., 127 кВт 2005 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| July 10, 2017 — till March 3, 2018 | Mykolayiv Customs Office of the State Fiscal Service of Ukraine, Acting Head |

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