



## Shevchenko Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 5, 1966
Place of birth	Kapitanivka urban settlement, Kirovohrad Oblast (region)
Last position	<u>State Agricultural Inspection in Kherson oblast (region),</u> Head

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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

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

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Name

Type of connection

Period

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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Головне управління Держпродспоживслужби в Херсонській області, Начальник Головного управління Держпродспоживслужби в Херсонській області	14 979,02	—	
<b>2018</b>	Головне управління Держпродспоживслужби в Херсонській області, Начальник Головного управління Держпродспоживслужби в Херсонській області	7 678,61	—	
<b>2017</b>	Головне управління Держпродспоживслужби в Херсонській області, Начальник Головного управління Держпродспоживслужби в Херсонській області	7 843,55	—	
<b>2016</b>	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Kherson Oblast (region), Head of the Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Kherson oblast (region)	1 701,32	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	State Agricultural Inspection in Kherson oblast (region), Head of State Inspection of Rural Economy in Kherson Region	1 997,07	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	2 593,00	—	—	—	—
2019	Cash	—	24 200,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	2 540,00	—	—	—	—
2018	Cash	—	23 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	2 540,00	—	—	—	—
2017	Cash	—	22 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	2 540,00	—	—	—	—
2016	Cash	—	21 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	2 540,00	—	—	—	—
2015	Cash	—	21 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## 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	1200.0 sq. m (1)	104.0 sq. m (1)	—	
2018	120.0 sq. m (1)	104.0 sq. m (1)	—	
2017	120.0 sq. m (1)	104.0 sq. m (1)	—	
2016	120.0 sq. m (1)	104.0 sq. m (1)	—	
2015	120.0 sq. m (1)	104.0 sq. m (1)	—	





## VEHICLES:

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Year	Declarant	Family
2019	• TOYOTA LAND CRUISER 2006	
2018	• BA3 21099 2006 • TOYOTA LAND CRUISER 2006	
2017	• BA3 21099 2006 • TOYOTA LAND CRUISER 2006	
2016	• BA3 21099 2006 • TOYOTA LAND CRUISER 2006	
2015	• Toyota land Cruiser 2006 • BA3 21099 2006	

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## CAREER:

Period	Position
June 13, 2018 — till Dec. 11, 2020	<b>Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Kherson Oblast (region), Head</b>
April 3, 2017 — till March 6, 2018	<b>Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Kherson Oblast (region), Head</b>
Nov. 3, 2014 —	<b>State Agricultural Inspection in Kherson oblast (region), Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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