



Shevchenko Andrii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	1975
Last position	<u>Joint Stock Company "Rodovid Bank"</u> , Authorized Person for Liquidation of Individual Deposit Guarantee Fund of Rodovid Bank JSC

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 340 908,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchenko Tetiana Volodymyrivna Національний банк України , Головний економіст	wife	—
Shevchenko Arsenii Andriiovych	son	—
Shevchenko Anastasiia Andriivna	daughter	—
Yashchuk Valentyna Vitaliivna Joint Stock Bank "Ukrasbank" , Member of the Supervisory Board	business relationships	—
Ushakova Liubov Ivanivna Joint Stock Company "Rodovid Bank" , Deputy Chairman of the Board	business relationships	—
Torkai Larysa Mykhailivna Joint Stock Company "Rodovid Bank" , Deputy Chairman of the Board	business relationships	—
Svystun Andrii Oleksandrovych Commercial Bank Privatbank JSC , Head of the Audit Committee	business relationships	—
Strashnyi Andrii Ivanovych Joint Stock Company "Rodovid Bank" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Shevalov Artem Valentynovych Commercial Bank Privatbank JSC , Member of the Supervisory Board	business relationships	—
	business relationships	—
Matuzka Yaroslav Vasylovych Joint Stock Company "Rodovid Bank" , Member of the Supervisory Board	business relationships	—
Markarova Oksana Serhiivna Embassy of Ukraine in the USA , Extraordinary and Plenipotentiary Ambassador	business relationships	—
Fedorchenko Olha Anatoliivna Joint Stock Company "Rodovid Bank" , Board Member	business relationships	—
Duda Volodymyr Petrovych JSC "Oschadbank" , Head of the Main Department of State Treasury of Ukraine in Kyiv щидфiе (member of audit comission at Oshchadbank JSC)	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд гарантування вкладів фізичних осіб, начальник відділу	74 595,69	60 297,33	
2018	Фонд гарантування вкладів фізичних осіб, начальник відділу	57 994,88	38 525,79	
2017	Фонд гарантування вкладів фізичних осіб, начальник відділу	39 306,88	11 305,55	
2016	Deposit Guarantee Fund, Head of the Department	46 407,10	11 895,61	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	246 064,00	—	—	—	—	—	—	—
2019	Cash	—	30 000,00	10 000,00	—	—	—	—	—
2019	Other	912 107,00	—	—	—	—	—	—	—
2018	Deposits	344 400,00	—	—	193 071,00	—	—	—	—
2018	Cash	—	—	—	—	20 000,00	7 000,00	—	—
2018	Other	2 047,00	—	—	179 088,00	—	—	—	—
2017	Deposits	326 224,00	—	—	161 197,00	—	—	—	—
2017	Cash	—	—	—	—	20 000,00	5 000,00	—	—
2017	Other	2 047,00	—	—	149 522,00	—	—	—	—
2016	Deposits	288 795,00	78,00	—	144 695,00	56,00	—	—	—
2016	Cash	—	—	—	—	25 000,00	7 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	2 047,00	—	—	—	116 314,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 608 649,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	183.0 sq. m (1)	200.0 sq. m (3)	
2018	—	183.0 sq. m (1)	200.0 sq. m (3)	
2017	—	183.0 sq. m (1)	200.0 sq. m (3)	
2016	—	183.0 sq. m (1)	200.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Venza 2014	
2018	• Toyota Venza 2014	
2017	• Toyota Venza 2014	
2016	• Toyota Venza 2014	



CAREER:

Period	Position
Jan. 1, 2018 —	Joint Stock Company "Rodovid Bank" , Authorized Person for Liquidation of Individual Deposit Guarantee Fund of Rodovid Bank JSC
June 1, 2017 — till Dec. 20, 2017	Joint Stock Company "Rodovid Bank" , Head
April 1, 2017 — till Dec. 19, 2019	Joint Stock Company "Rodovid Bank" , Chairman of the Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Tascombank"	09806443	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
"Idea Bank" PJSC	19390819	client of the bank
"International Mortgage Bank" llc	33308489	client of the bank
"Diamantbank" PJSC	23362711	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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