



Shevchenko Ihor Yakovych

Category	Domestic Politically Exposed Person
Last position	<u>SE aznk under Paton Institute of Electric Welding of National Academy of Science of Ukraine, Head</u>

Scoring of unexplained wealth risk (beta)

0.59
Expand

risks

1. Declared PEP`s income from part-time job - UAH **191000.00** exceeds more than 30% of total income - UAH **431408.00**
2. Asset declaration does not indicate PEP's spouse

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 Liudmyla Hryhorivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Center for Certification at the Ukrainian Enterprise of Non-Destructive Control and Technical Diadnosis	ownership	31899772



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Атестаційний центр неруйнівного контролю при ІЕЗ ім.Є.О.Патона НАН України, директор	20 913,28	—	
2018	ДП"Атестаційний центр неруйнівного контролю при ІЕЗ ім.Є.О.Патона НАН України", директор	15 655,14	—	
2017	ДП"Атестаційний центр неруйнівного контролю при ІЕЗ ім.Є.О.Патона НАН України", директор	10 469,03	640,28	
2016	State Enterprise "Attestation Center of non-destructive control under Paton Institute of Electric Welding of National Academy of Sciences of Ukraine", Director	8 517,25	551,64	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	55 000,00	—	—	—	—	—	—	—
2019	Cash	85 000,00	10 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	70 000,00	—	—	—	—	—	—	—
2018	Cash	80 000,00	9 000,00	10 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	113 000,00	—	—	—	—	—	—	—
2017	Cash	70 000,00	7 000,00	8 000,00	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	50 000,00	5 000,00	7 000,00	—	—	—	—	—
2016	Cash	30 000,00	—	—	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
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	610.0 sq. m (1)	—	48.6 sq. m (1)	
2018	610.0 sq. m (1)	—	48.6 sq. m (1)	
2017	610.0 sq. m (1)	—	48.6 sq. m (1)	
2016	610.0 sq. m (1)	—	48.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Honda CR V 2002	
2018	• Honda CR V 2002	
2017	• Honda CR V 2002	
2016	• Honda CR V 2002	



CAREER:

Period

Position

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**SE aznk under Paton Institute of
Electric Welding of National
Academy of Science of Ukraine,
Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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