



## Shvydkyi Serhii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Basic Center of Critical Technologies</u> <u>Microtech</u> , Head

### Scoring of unexplained wealth risk (beta)

0.78  
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>

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
Bashkistrova Kateryna Mykolaivna	wife	—



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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	Державне підприємство БЦКТ Мікротек, Директор	53 449,15	—	
2018	Державне підприємство Базовий центр критичних технологій "Мікротек", Директор	18 268,26	1 310,63	
2017	Державне підприємство Базовий центр критичних технологій "Мікротек", Директор	34 454,77	6 402,75	
2016	State Enterprise Basis Center of Critical Technologies Microtech, Director	4 207,87	3 824,89	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	30 000,00	5 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	120 000,00	8 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	70 000,00	3 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	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	13 648,53	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	111.8 sq. m (2)	
2018	—	—	111.8 sq. m (2)	
2017	—	—	111.8 sq. m (2)	
2016	—	—	111.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Тойота Рав 4 2019	
2018	• Тойота Рав 4 2017	
2017	• Тойота Рав 4 2017	
2016	• ЗАЗ ВИДА 2012	



## CAREER:

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### Period

### Position

Oct. 4, 2016 —

**State Enterprise Basic Center of  
Critical Technologies Microtech,**  
Head

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