



Shevchuha Vitalii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise - Derzhavnyi Shovkoradhosp Khorolsyi,</u> Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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

Name	Type of connection	Period
Shevchuha Maryna Yuriivna Хорольська районна державна адміністрація архівний відділ , начальник	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "АГРО-КОМ"	ownership	37137719
ТОВ "ХОРОЛ СЕРВІС"	ownership	43079435
Pshychenky, Farming Enterprise	ownership	38459304
Pshychenky, Farming Enterprise	Joint ownership	38459304



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Шовкорадгосп Хорольський, Виконуючий обов'язки директора	8 152,23	7 227,80	
2018	Державне підприємство Шовкорадгосп Хорольський, Виконуючий обов'язки директора	6 594,87	9 876,42	
2017	Державне підприємство Шовкорадгосп Хорольський, Виконуючий обов'язки директора	2 933,46	5 464,85	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	9 013,00	186,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 15 465,00	
2017	UAH 30 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	14214.0 sq. m (7)	148.0 sq. m (1)	68.0 sq. m (1)	
2018	81924.0 sq. m (4)	146.0 sq. m (1)	67.8 sq. m (1)	
2017	81924.0 sq. m (4)	146.0 sq. m (1)	67.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MITSUBISHI PAJERO SPORT 2013• BA3 211540 2011	
2018	<ul style="list-style-type: none">• MITSUBISHI PAJERO SPORT 2013• BA3 211540 2011	
2017	<ul style="list-style-type: none">• BA3 211540 2011	



CAREER:

Period

Position

April 17, 2020 —

**State Enterprise - Derzhavnyi
Shovkoradhosp Khorolsyi, Head**

April 18, 2017 — till April 20, 2019

**State Enterprise - Derzhavnyi
Shovkoradhosp Khorolsyi, Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Oschadbank"

00032129

client of the bank

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