



Shevchuk Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	March 9, 1969
Last position	<u>SE "Ovruch Forestry"</u> , Head
Date of dismissal	March 1, 2021

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
Shevchuk Oleksandra Oleksandrivna	daughter	—
Shevchuk Dmytro Oleksandrovykh Державне підприємство Овруцьке лісове господарство , помічник лісничого	son	—
Shevchuk Masha Oleksandrivna	daughter	—
Shevchuk Ruslana Kazymyryvna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Овруцьке спеціалізоване лісове господарство, заступник директора з охорони та захисту лісів	17 143,43	52 294,04	
2018	Державне підприємство "Овруцьке спеціалізоване лісове господарство", Директор	11 480,69	34 666,03	
2017	Державне підприємство "Овруцьке спеціалізоване лісове господарство", директор	9 292,88	3 602,40	
2016	State Enterprise Ovruch Specialized Forestry, Director	6 726,35	2 832,10	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	108 349,00	4 300,00	—	—	—	—
2019	Cash	100 000,00	—	—	—	—	—
2019	Other	220 800,00	—	—	—	—	—
2018	Deposits	22 821,00	—	—	5 223,00	—	—
2018	Cash	50 000,00	—	—	—	—	—
2018	Other	—	—	—	124 000,00	—	—
2017	Deposits	8 398,00	—	—	5 145,00	—	—
2017	Cash	150 000,00	—	—	20 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	10 688,00	—	—	85 000,00	—	—
2016	Cash	100 000,00	—	—	—	—	—
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	22,40	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	11215.0 sq. m (5)	401.15 sq. m (2)	64.8 sq. m (1)	
2018	11215.0 sq. m (5)	401.15 sq. m (2)	64.8 sq. m (1)	
2017	6457.0 sq. m (4)	116.3 sq. m (1)	—	
2016	6457.0 sq. m (4)	116.3 sq. m (1)	64.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• SKODA OCTAVIA 2008	
2018	• SKODA OCTAVIA 2008	
2017	• SKODA OCTAVIA 2008	
2016	• SKODA OCTAVIA 2008	



CAREER:

Period

Position

Nov. 9, 2010 — till March 1, 2021

SE "Ovruch Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Oschadbank"

00032129

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

PJSC Raiffeisen Bank Aval

14305909

client of the bank

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