



## Shevchuk Dmytro Oleksandrovych

Category Family member

Last position Державне підприємство Овруцьке лісове  
господарство, помічник лісничого

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.33  
Expand

### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **3**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchuk Oleksandr Ivanovych SE "Ovruch Forestry" , Head	father	—
Shevchuk Oleksandra Oleksandrivna	sibling	—
Shevchuk Masha Oleksandrivna	sibling	—
Shevchuk Ruslana Kazymyryvna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Овруцьке лісове госпордарство, помічник лісничого	6 869,24	62 568,23	
2018	Державне підприємство "Овруцьке лісове госпордарство", помічник лісничого	14 716,31	31 430,41	
2017	Державне підприємство "Овруцьке лісове госпордарство", помічник лісничого	3 602,40	9 292,88	
2016	State Enterprise Ovruch Forestry, Engineer of Forestry Station	2 560,80	6 997,64	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	108 349,00	4 300,00	—	—	—	—
<b>2019</b>	Cash	100 000,00	—	—	—	—	—
<b>2019</b>	Other	220 800,00	—	—	—	—	—
<b>2018</b>	Deposits	5 223,00	—	—	22 821,00	—	—
<b>2018</b>	Cash	—	—	—	50 000,00	—	—
<b>2018</b>	Other	—	—	—	124 000,00	—	—
<b>2017</b>	Deposits	5 145,00	—	—	8 398,00	—	—
<b>2017</b>	Cash	20 000,00	—	—	150 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	95 688,00	—	—
<b>2016</b>	Cash	—	—	—	100 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 274 727,00	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	2,78	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	28355.0 sq. m (7)	401.15 sq. m (2)	64.8 sq. m (1)	
2018	8715.0 sq. m (4)	401.15 sq. m (2)	64.8 sq. m (1)	
2017	4814.0 sq. m (4)	116.3 sq. m (1)	—	
2016	4814.0 sq. m (4)	116.3 sq. m (1)	64.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## BANK ACCOUNTS:

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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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Development - WHITE COLLAR HUNDRED