



Severyn Oleksandr Fedorovich

Category	Domestic Politically Exposed Person
Date of birth	Aug. 10, 1961
Last position	<u>Subsidiary enterprise "Cherkassy Regional Service of Automobile Roads"</u> , Head
Date of dismissal	Oct. 31, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **26 664 000,00** UAH during the year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Severyn Olha Zakharivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
TOB "АВТОДОР-С"	ownership	43403494
TOB "АВТОДОР-С"	Beneficial owner	43403494
AVTODOR, LLC	ownership	31898763
AVTODOR, LLC	Beneficial owner	31898763



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаська обласна рада, депутат	2 416,75	8 613,14	
2019	Черкаська обласна рада, депутат	2 416,75	8 613,14	
2018	Черкаська обласна рада, депутат	1 417,84	7 517,40	
2017	Черкаська обласна рада, депутат	9 903,42	4 659,07	
2016	ДП "Черкаський облавтодор" ВАТ "ДАК "Автомобільні дороги України" (Черкаська обласна рада), директор (депутат)	5 923,57	3 010,64	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	320 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	320 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	320 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	700 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	620 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	28439.0 sq. m (1)	—	59.2 sq. m (1)	
2019	28439.0 sq. m (1)	—	59.2 sq. m (1)	
2018	—	—	59.2 sq. m (1)	
2017	—	—	59.2 sq. m (1)	
2016	—	—	59.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• NISSAN Pathfinder 2005• KAB3 3271 1992	
2019	<ul style="list-style-type: none">• NISSAN Pathfinder 2005• KAB3 3271 1992	
2018	<ul style="list-style-type: none">• NISSAN Pathfinder 2005• KAB3 3271 1992	
2017	—	
2016	—	



CAREER:

Period	Position
April 2014 — till Oct. 31, 2017	Subsidiary enterprise "Cherkassy Regional Service of Automobile Roads", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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