



Shevchenko Ihor Anatoliiovych

| | |
|----------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | July 16, 1971 |
| Place of birth | с. Тамди, Алгінського району, Актюбінської обл. (Казахстан) |
| Last position | <u>State Scientific and Technical Center yrb</u> , Head |

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **80000.0** exceeds USD 50000
2. 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>

3. Asset declaration does not indicate PEP's spouse

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 |
|-----------------------------|--------------------|--------|
| Shevchenko Iryna Valeriivna | wife | — |
| Shevchenko Kseniia Ihorivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | ДНТЦ ЯРБ, Директор | 115 560,57 | 24 451,59 | |
| 2018 | Державне підприємство "Державний науково- технічний центр з ядерної та радіаційної безпеки", Директор | 70 744,14 | 14 917,92 | |
| 2017 | Державне підприємство "Державний науково- технічний центр з ядерної та радіаційної безпеки", Директор | 48 522,79 | 10 258,10 | |
| 2016 | Державне підприємство "Державний науково- технічний центр з ядерної та радіаційної безпеки", Директор | 52 236,01 | 9 526,49 | |



MONETARY ASSETS:

| | | Declarant | | | | Family | | | |
|------|------------|------------|-----------|-----|--------------|------------|-----------|-----|-------|
| Year | Asset type | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 148 480,00 | 20 084,00 | — | PLN 1 397,00 | — | — | — | — |
| 2019 | Cash | 60 652,00 | 60 000,00 | — | | — | — | — | — |
| 2019 | Other | — | — | — | | — | — | — | — |
| 2018 | Deposits | — | — | — | PLN 764,00 | 30 000,00 | 19 199,00 | — | — |
| 2018 | Cash | — | 40 000,00 | — | | — | — | — | — |
| 2018 | Other | — | — | — | | — | — | — | — |
| 2017 | Deposits | — | — | — | | 529 598,00 | — | — | — |
| 2017 | Cash | — | 20 000,00 | — | | — | — | — | — |
| 2017 | Other | — | — | — | | — | — | — | — |
| 2016 | Deposits | — | — | — | | — | 18 396,00 | — | — |
| 2016 | Cash | — | 20 000,00 | — | | — | — | — | — |
| 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 | — | |
| 2017 | — | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-----------------|-----------------------|----------------|-------------------|
| 2019 | 600.0 sq. m (1) | 102.8 sq. m (1) | 74.6 sq. m (1) | |
| 2018 | 600.0 sq. m (1) | 102.8 sq. m (1) | 74.6 sq. m (1) | |
| 2017 | 600.0 sq. m (1) | 102.8 sq. m (1) | 74.6 sq. m (1) | |
| 2016 | 600.0 sq. m (1) | 102.8 sq. m (1) | 88.3 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------------------------|--------|
| 2019 | — | |
| 2018 | • Mitsubishi Outlander 2008 | |
| 2017 | • Mitsubishi Outlander 2008 | |
| 2016 | • Mitsubishi Outlander 2008 | |



CAREER:

| Period | Position |
|------------------|---|
| April 30, 2014 — | State Scientific and Technical Center yrb , Head |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| PJSC "Universal Bank" | 21133352 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| JSC Ukreximbank | 00032112 | client of the bank |
| "Kredobank" PJSC | 09807862 | client of the bank |

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