



Sheverdin Ihor Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise of Waterways Ukrvodshliakh</u> , Acting Head
Date of dismissal	June 28, 2021

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **56853.18** exceeds USD 50000
2. 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
Sheverdin Daniil Ihorovych	son	—
Sheverdin Tymofii Ihorovych	son	—
Samokhina Tetiana Oleksandrivna Garanti Group LLC , Beneficial owner	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство водних шляхів Укрводшлях, начальник	10 227,35	16 472,10	
2018	Державне підприємство Міністерства оборони України "Київське управління механізації і управління", директор (candidate)	1 780,66	—	
2017	Державне підприємство Міністерства оборони України "Укрвійськбуд", Директор	—	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USD	EUR	OtherUAH	USDEUR	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	30 000,00	15 000,00	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	30 000,00	15 000,00	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	30 000,00	15 000,00	—	—	—
2017	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



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	—	—	49.0 sq. m (1)	
2018	—	—	49.0 sq. m (1)	
2017	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• KIA Оптима 2012	
2018	• KIA Оптима 2012	
2017	• KIA Оптима 2012	



CAREER:

Period	Position
Feb. 24, 2020 — till June 28, 2021	State Enterprise of Waterways Ukrvodshliakh , Acting Head
Sept. 11, 2018 — till Nov. 13, 2018	State Enterprise of the Ministry of Defense of Ukraine Ukrviyskbud , Head

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