



Shevchenko Inna Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	1970
Last position	<u>Central Enrichment Factory Dzerzhynska PJSC, Board Member</u>

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Declared PEP`s income from part-time job - UAH **199882.00**
exceeds more than 30% of total income - UAH **233723.00**

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
Tuhushova Tetiana Andriivna Central Enrichment Factory Dzerzhynska PJSC , Board Member	business relationships	—
Tarasenko Volodymyr Petrovych Central Enrichment Factory Dzerzhynska PJSC , Chairman of the Board	business relationships	—
	business relationships	—
Mazur Valentyna Ivanivna Central Enrichment Factory Dzerzhynska PJSC , Board Member	business relationships	—
Korobkov Yuri Oleksandrovyh Central Enrichment Factory Dzerzhynska PJSC , Board Member	business relationships	—
Khlivniak Olha Hryhorivna Central Enrichment Factory Dzerzhynska PJSC , Секретар правління	business relationships	—
Ishchenko Oleksandr Mykolaiovych Central Enrichment Factory Dzerzhynska PJSC , Board Member	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПАТ ЦЗФ Дзержинська, в.о.головного бухгалтера	8 187,85	—	
2018	ПАТ ЦЗФ "Дзержинська", в.о.головного бухгалтера	6 317,04	—	
2017	ПАТ ЦЗФ "Дзержинська", в.о.головного бухгалтера	4 891,95	—	
2016	ПАТ ЦЗФ "Дзержинська", в.о.головного бухгалтера	3 757,67	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	—	—	47.4 sq. m (1)	
2018	—	—	47.4 sq. m (1)	
2017	—	—	47.4 sq. m (1)	
2016	—	—	47.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period

Position

Jan. 1, 2016 —

Central Enrichment Factory
Dzerzhynska PJSC, Board Member

Jan. 1, 2013 — till Dec. 31, 2017

Central Enrichment Factory
Dzerzhynska PJSC, Head of the
Audit Committee

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