



## Severynchenko Vadym Andriiovych

Category	Domestic Politically Exposed Person
Last position	<u>ПП "СИЛА ПРАВА"</u> , Member of the political council of the party, chairman of Central Control and Audit Committee

### Scoring of unexplained wealth risk (beta)

1.18  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Declared value of property and cars - **2069461.00** UAH exceed declared income - **129931.00** UAH in 10 times and more

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
Severynenko Olena Oleksiivna	wife	—
Severynenko Andrii Ivanovych пенсіонер , депутат сільської ради	father	—
Severynenko Halyna Vasylivna	mother	—
Severynenko Viktoriia Vadymivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Fields of Ukraine LLC	Beneficial owner	37391811
Creative consulting LLC	Joint ownership	40250366
Eurotransit LLC	Joint ownership	33052925
Fields of Ukraine LLC	ownership	37391811
Fields of Ukraine Agro LLC	Beneficial owner	37727743
Eurotransit LLC	Beneficial owner	33052925
Creative consulting LLC	Beneficial owner	40250366
Fields of Ukraine Agrocomplex LLC	Beneficial owner	37727738
Fields of Ukraine Technics LLC	Beneficial owner	37727759



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Громадська організація "Всеукраїнський Рух "СИЛА ПРАВА", Виконавчий директор (candidate)	3 954,78	666,12	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	295 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1500.0 sq. m (1)	78.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none"><li>• ВАЗ 21102 1999</li><li>• Форд Фієста 2016</li></ul>	



## CAREER:

Period	Position
June 10, 2019 —	<b>ПП "СИЛА ПРАВА"</b> , Member of the political council of the party, chairman of Central Control and Audit Committee

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