



## Shevchenko Ihor Yuriiovych

Other names	Kykot Ihor Yuriiovych
Category	Domestic Politically Exposed Person
Date of birth	1972
Place of birth	Dengy village, Zolotonosha district, Cherkasy region
Last position	<u>Cherkasy Regional State Administration</u> , Head of Regional State Administration
Date of dismissal	Nov. 4, 2019

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

5.57  
Expand

## risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. overall amount of cash owned by declarant and family members is **19 423 372,10** UAH
3. cash declared in the very first electronic asset declaration available in the system is **40 090 108,85** UAH, that in **37.5497** times exceeds income of **1 067 654,00** UAH declared for the corresponding year
4. overall value of the property and assets **26 844 864,10** UAH exceeds income **283 152,00** UAH in **94.8073** times
5. amount of luxury cars - **1**





## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchenko Sofiia Ihorivna	daughter	—
Shevchenko Kateryna Ihorivna	daughter	—
Lebed Svitlana Bohdanivna	wife	—
Lebed Solomiia Olehivna	stepdaughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Hermes - Shevchenko Igor	ownership	03889330407
 Hermes - Shevchenko Igor	Beneficial owner	03889330407
Legkyi Export Plus LLC	ownership	41925515
Legkyi Export Plus LLC	Beneficial owner	41925515



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаська обласна державна адміністрація, Голова	11 950,06	—	
2018	Черкаська обласна державна адміністрація, Голова (candidate)	38 513,31	—	
2018	Черкаська обласна державна адміністрація, Голова (candidate)	38 513,31	—	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	—	—	289 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	—	596 500,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	—	596 500,00		—	—	—	
2018	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4739.0 sq. m (3)	162.0 sq. m (1)	253.7 sq. m (3)	
2018	4739.0 sq. m (3)	162.0 sq. m (1)	253.7 sq. m (3)	
2018	4739.0 sq. m (3)	162.0 sq. m (1)	253.7 sq. m (3)	



**VEHICLES:**

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Year

Declarant

Family

**2019**

- UNIVAN LG-R-2122 2006
- SCHMITZ SKO 24 2004
- MAN TGX 18.440 2010
- MERCEDES-BENZ SPRINTER 2008
- NIEWIADOW B2040HT 2007
- SCHMITZ SKO 24L 2012
- NIEWIADOW B2040HT 2007

**2018**

- UNIVAN LG-R-2122 2006
- SCHMITZ SKO 24 2004
- MAN TGX 18.440 2010
- Lamberet LVFS-3F 2004
- DAF XF 105.450 2011
- DAF XF 105.460 2011
- KIA RIO 2016
- SCHMITZ SKO 24L 2012
- AUDI Q7 2017
- MERCEDES-BENZ SPRINTER 2008
- NIEWIADOW B2040HT 2007
- NIEWIADOW B2040HT 2007

**2018**

- UNIVAN LG-R-2122 2006
  - SCHMITZ SKO 24 2004
  - MAN TGX 18.440 2010
  - Lamberet LVFS-3F 2004
  - DAF XF 105.450 2011
  - DAF XF 105.460 2011
  - KIA RIO 2016
  - SCHMITZ SKO 24L 2012
  - AUDI Q7 2017
  - MERCEDES-BENZ SPRINTER 2008
  - NIEWIADOW B2040HT 2007
  - NIEWIADOW B2040HT 2007
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## CAREER:

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### Period

### Position

July 30, 2019 — till Nov. 4, 2019

**Cherkasy Regional State  
Administration**, Head of Regional  
State Administration

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