



## Shevchenko Yevhenii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	May 4, 1972
Place of birth	Melitopol, Zaporizhia Oblast (region)
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **82000.0**, that in **50.9** times exceeds income - USD **1611.59**

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>

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 Ivan Yevheniiiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Agrostal LLC	ownership	33005203
Consulting company Status LLC	ownership	35450031
Porter LLC	ownership	36140982



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України , Народний депутат України	8 001,78	—	
2019	Верховна Рада України , Народний депутат України	8 001,78	—	
2018	Верховна Рада України , Народний депутат України	1 611,59	—	



**MONETARY ASSETS:**

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	80 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	80 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	82 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	151.11 sq. m (1)	
2019	—	—	151.11 sq. m (1)	
2018	1200.0 sq. m (1)	—	151.11 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	• HONDA CB 1100SAE 2016	
2019	• HONDA CB 1100SAE 2016	
2018	• BMW X5 2017 • HONDA CB 1100SAE 2016	



## CAREER:

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Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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