



## Hevko Volodymyr Leonidovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 20, 1975
Place of birth	Tovste settlement, Zalishchyky district, Ternopil region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **342626.04** exceeds USD 50000
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
Hevko Olha Borysivna LIMITED LIABILITY COMPANY "PROFI-CENTER" , Beneficial owner	wife	—
Hevko Zlata Vlodymyrivna	daughter	—
Hevko Marta Volodymyrivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 LIMITED LIABILITY COMPANY "PROFI-CENTER"	Beneficial owner	5242778533
 LIMITED LIABILITY COMPANY "PROFI-CENTER"	ownership	5242778533
Training And Consulting Company Profi-Center LLC	ownership	41988051
Training And Consulting Company Profi-Center LLC	Beneficial owner	41988051
Training And Consulting Company Profi-Center LLC	Joint ownership	41988051



## 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	53 892,46	42 761,70	
2019	Верховна Рада України, Народний депутат України	53 153,39	42 761,70	
2018	Верховна Рада України, Народний депутат України (candidate)	41 530,41	36 319,76	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	199 598,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	1 310 000,00	115 000,00	75 000,00	—	55 000,00	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	199 598,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	1 310 000,00	115 000,00	75 000,00	—	55 000,00	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	585 437,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	850 000,00	115 000,00	75 000,00	550 000,00	55 000,00	—	—	—
<b>2018</b>	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	—	—	139.4 sq. m (2)	
2019	—	—	139.4 sq. m (2)	
2018	—	—	139.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Volkswagen Caddy 2012</li><li>• AUDI Q7 2015</li></ul>	
2019	<ul style="list-style-type: none"><li>• Volkswagen Caddy 2012</li><li>• AUDI Q7 2015</li></ul>	
2018	<ul style="list-style-type: none"><li>• AUDI Q7 2015</li></ul>	



## CAREER:

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



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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