



Shvets Serhii Fedorovych

Category	Domestic Politically Exposed Person
Date of birth	June 13, 1976
Place of birth	Cherkasy
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse



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
 Shvets a	wife	—
 Shvets b	stepson	—
Shvets Marta Serhiivna	daughter	—



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	30 171,50	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	97 129,00	—	—	—	—	—
2019	Cash	303,00	30 000,00	—	—	—	—
2019	Other	184,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	185.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	



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CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , 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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