



Shvydchenko Volodymyr Illich

Category	Domestic Politically Exposed Person
Date of birth	June 20, 1960
Last position	<u>АДМІНІСТРАЦІЯ МОРСЬКОГО ПОРТУ "УСТЬ-ДУНАЙСЬК",</u> Head
Date of dismissal	Oct. 2021

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. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Shvydchenko Liudmyla Vladyslavivna ТОВ ДСК , заступник директора	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	безробітний, безробітний	5 362,70	5 866,99	
2018	ДП МТП Усть-Дунайськ, В.о.директора	15 639,02	4 621,98	
2017	ДП МТП Усть-Дунайськ, Директор	15 689,51	4 256,09	
2016	State Enterprise "Ust-Dunaisk", Director	14 038,39	2 863,17	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	300 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	12640.0 sq. m (3)	450.9 sq. m (2)	—	
2018	12640.0 sq. m (3)	450.9 sq. m (2)	—	
2017	12640.0 sq. m (3)	450.9 sq. m (2)	—	
2016	12640.0 sq. m (3)	450.9 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	• Алю.лодка Крим 1980	
2018	• Алю.лодка Крим 1980	
2017	• Алю.лодка Крим 1980	
2016	• Алю.лодка Крим 1980	



CAREER:

Period

Position

Aug. 25, 2021 — till Oct. 2021

**АДМІНІСТРАЦІЯ МОРСЬКОГО
ПОРТУ "УСТЬ-ДУНАЙСЬК", Head**

Feb. 17, 2010 — till May 8, 2018

**State Enterprise Ust-Dunaisk
Sea Trading Port, Director**



DOSSIER:

more information is available in Ukrainian version of the dossier

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