



Shevchuk Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>ФІЛІЯ "ДНІСТРОВСЬКА ГЕС" ПРИВАТНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРГІДРОЕНЕРГО",</u> Director of branch "Dnistrovska HPP" (Hydro Power Plant)
Nov. 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchuk Olha Ivanivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC NTK Enpaselector	ownership	21573438



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	ПАТ "Укргідроенерго" філія "Дністровська ГЕС", заступник директора	15 951,83	567,12	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	4850.0 sq. m (4)	200.0 sq. m (1)	60.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• вольцваген тігуан 2009	



CAREER:

Period	Position
1998 — till Nov. 2016	ФІЛІЯ "ДНІСТРОВСЬКА ГЕС" ПРИВАТНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРГІДРОЕНЕРГО" , Director of branch "Dnistrovska HPP" (Hydro Power Plant)

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