



Shevchenko Mark Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine to the Republic of Moldova,</u> Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Zarytskyi Andrii Petrovych	father in law	—
Zaritska-Burdeniuk Sofiia Andriivna	mother in law	—
Shevchenko Olesia Andriivna	wife	—
Shevchenko Roman Markovych	son	—
Shevchenko Oleksa Markovych	son	—
Shevchenko Tamila Ivanivna	mother	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, заступник директора департаменту - начальник відділу	74 383,99	35 020,57	
2019	Міністерство закордонних справ України, заступник директора департаменту - начальник відділу	74 383,99	35 020,57	
2018	Міністерство закордонних справ України, заступник директора департаменту - начальник відділу	23 132,90	21 811,08	
2017	Міністерство закордонних справ України, Заступник директора департаменту - начальник відділу	29 996,07	7 526,90	
2016	Міністерство закордонних справ України, Заступник директора департаменту - начальник відділу	37 120,69	1 870,26	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	456 794,00	34 299,00	—	—	—	—	—	—
2019	Cash	—	7 500,00	7 200,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	456 794,00	34 299,00	—	—	—	—	—	—
2019	Cash	—	7 500,00	7 200,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	117 461,00	10 115,00	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	101 090,00	9 150,00	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	82 000,00	4 800,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	57.7 sq. m (1)	
2019	1200.0 sq. m (1)	—	57.7 sq. m (1)	
2018	—	—	108.84 sq. m (2)	
2017	—	—	108.84 sq. m (2)	
2016	1200.0 sq. m (1)	265.6 sq. m (1)	57.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Королла 2008	
2019	• Тойота Королла 2008	
2018	• Тойота Королла 2008	
2017	• Тойота Королла 2008	
2016	• Шкода Октавія 2001	



CAREER:

Period	Position
Dec. 18, 2019 —	Embassy of Ukraine to the Republic of Moldova, Extraordinary and Plenipotentiary Ambassador

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Megabank"	09804119	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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