



Shevchenko Vasyl Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 30, 1967
Last position	<u>Ministry of Social Policy of Ukraine</u> , First Deputy Minister of Social Policy of Ukraine
July 13, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **18 143 543,00** UAH, that in **58.2951** times exceeds income of **311 236,00** UAH declared for the corresponding year

2. overall value of the property and assets **24 421 678,78** UAH exceeds income **311 236,00** UAH in **78.4668** times
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchenko Tamara Yuriivna	wife	—
Shevchenko Zlata Vasylivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Cabinet of Ministers of Ukraine, Advisor to the Vice-Prime- Minister of Ukraine	11 445,92	—	
2015	Ministry of Social Policy of Ukraine, First Deputy Minister of Social Policy of Ukraine	7 747,24	—	
2014	Ministry of Social Policy of Ukraine, First Deputy Minister of Social Policy of Ukraine	256,61	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	4 943,00	—	—	3 186,00	—	10 139,00	—
2016	Cash	320 000,00	50 000,00	50 000,00	—	—	210 000,00	—	—
2016	Other	1 586 848,00	—	—	—	—	—	—	—
2015	Deposits	1 633 928,00	—	—	—	382 086,00	—	—	—
2014	Deposits	1 587 008,00	—	—	—	382 086,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	26462.0 sq. m (3)	546.8 sq. m (1)	80.6 sq. m (1)	
2015	25266.0 sq. m (2)	546.8 sq. m (1)	80.6 sq. m (1)	
2014	25266.0 sq. m (6)	546.8 sq. m (1)	53.73 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• 3A3 968M 1993• Toyota lk prado 2013• Aprilia Scarabeo 400 2007• TPV EU 0 2008	
2015	<ul style="list-style-type: none">• Toyota Land Cruiser Prado 2982 куб. см., 120 кВт 2013• Aprilia Scarabeo мотоскутер, 398 куб. см. 2008• причіп автомобільний 2008	
2014	<ul style="list-style-type: none">• Toyota Land Cruiser Prado 2982 куб. см 120 кВт 2013• Aprilia Scarabeo мотоскутер 398 куб. см 2008• причіп автомобільний 2008	



CAREER:

Period	Position
Dec. 17, 2014 — till July 13, 2016	Ministry of Social Policy of Ukraine , First Deputy Minister of Social Policy of Ukraine

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC INTERNATIONAL INVESTMENT BANK	35810511	client of the bank

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