



Shevchenko Ivan Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Agricultural Enterprise of State Criminal and Executive Service of Ukraine (#37), Head</u>
Date of dismissal	Sept. 25, 2020

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **96077.5** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **91099.53**, that in **24.5** times exceeds income - USD **3723.8**

3. 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
Shevchenko Kateryna Andriivna	wife	—
Shevchenko Illia Ivanovych	son	—
Shevchenko Ivanna Ivanivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ОХОРОННА КОМПАНІЯ "БЕЗПЕКА АГРО"	ownership	41360056
ТОВ "ОХОРОННА КОМПАНІЯ "БЕЗПЕКА АГРО"	Beneficial owner	41360056



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Сільськогосподарське підприємство Державної кримінально-виконавчої служби України №37, В.о. директора	3 288,26	435,54	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	35 000,00	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



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	2500.0 sq. m (2)	80.0 sq. m (1)	45.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes S320 2002	



CAREER:

Period	Position
Feb. 4, 2020 — till Sept. 25, 2020	SE "Agricultural Enterprise of State Criminal and Executive Service of Ukraine (#37), Head

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