



Shevchuk Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	April 27, 1965
Place of birth	Чернівецька область, Сокирянський район, село Ожево
Last position	<u>Secretariat of the Verkhovna Rada of Ukraine</u> , Deputy Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 840 682,50 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchuk Mariia Mykhailivna	wife	—
Shevchuk Bohdan Mykolaiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апарат Верховної Ради України, заступник керівника Апарату	44 233,81	—	
2019	Апарат Верховної Ради України, заступник керівника Апарату	44 233,81	—	
2018	Апарат Верховної Ради України, заступник керівника Апарату Верховної Ради України	32 692,56	—	
2017	Апарат Верховної Ради України, заступник керівника Апарату Верховної Ради України	22 410,91	—	
2016	Апарат Верховної Ради України, заступник керівника Апарату Верховної Ради України	13 566,99	—	
2015	Апарат Верховної Ради України, заступник керівника Апарату Верховної Ради України	63 791,61	56 575,34	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	78 818,00	—	—	—	—	—
2019	Cash	450 000,00	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	78 535,00	—	—	—	—	—
2019	Cash	450 000,00	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	53 342,00	—	—	—	—	—
2018	Cash	250 000,00	20 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	110 000,00	20 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	17 353,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Cash	—	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	318 939,00	—	—	—	—	—
2015	Cash	—	30 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	562.0 sq. m (1)	—	126.9 sq. m (1)	
2019	562.0 sq. m (1)	—	126.9 sq. m (1)	
2018	562.0 sq. m (1)	—	126.9 sq. m (1)	
2017	562.0 sq. m (1)	—	126.9 sq. m (1)	
2016	562.0 sq. m (1)	—	126.9 sq. m (1)	
2015	562.0 sq. m (1)	—	126.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• MERCEDES-BENZ E 280 2008	
2019	• MERCEDES-BENZ E 280 2008	
2018	• MERCEDES-BENZ E 280 2008	
2017	• MERCEDES-BENZ E 280 2008	
2016	• MERCEDES-BENZ E 280 2008	
2015	• MERCEDES-BENZ E 280 2008	



CAREER:

Period	Position
Sept. 9, 2015 —	Secretariat of the Verkhovna Rada of Ukraine , Deputy Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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