



## Shevchenko Vadym Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Scientific Selection and Genetic Center of Fish Farming", Head</u>
Date of dismissal	Aug. 1, 2020

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **77998.69** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
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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	Управління Державного агентства рибного господарства у Одеській області, начальник відділу охорони водних біоресурсів Рибоохоронний патруль	12 775,60	—	
2019	Управління Державного агентства рибного господарства у Одеській області, начальник відділу охорони водних біоресурсів Рибоохоронний патруль	12 175,81	—	
2019	ДП Науковий селекційно-генетичний центр рибництва , генеральний директор (candidate)	—	—	



**MONETARY ASSETS:**

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 000 000,00	7 400,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 000 000,00	7 400,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 000 000,00	7 400,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	116.6 sq. m (2)	
2019	—	—	116.6 sq. m (2)	
2019	—	—	116.6 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	• AUDI A6 2016	
2019	• AUDI A6 2016	
2019	• AUDI A6 2016	



## CAREER:

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Period	Position
July 17, 2020 — till Aug. 1, 2020	<b>SE "Scientific Selection and Genetic Center of Fish Farming",</b> Head

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