



Shevchenko Taras Serhiiovych

| | |
|----------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | March 12, 1977 |
| Place of birth | с. Білогородка Київської обл. |
| Last position | <u>Міністерство культури та інформаційної політики України</u> , Deputy Minister |

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **95479.29** exceeds USD 50000
2. 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 |
|-----------------------------|--------------------|--------|
| Soloshyna Iryna Fedorivna | wife | — |
| Shevchenko Yeva Tarasivna | daughter | — |
| Shevchenko Polina Tarasivna | daughter | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---------------------------------------|--------------------|----------|
| Law Firm Nataliya Subota and Partners | Beneficial owner | 34538701 |
| Law Firm Nataliya Subota and Partners | ownership | 34538701 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Міністерство культури та інформаційної політики , Заступник Міністра (candidate) | 66 897,52 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|-----------------|--------------|--------------|-----------------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 1 293 865,00 | 49 048,00 | 1 448,00 | | — | — | — | |
| 2019 | Cash | 43 500,00 | 48 580,00 | 23 120,00 | DKK 6 900,00 | — | — | — | |
| 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 | 20451.0 sq. m (5) | — | 75.1 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|---------------------|--------|
| 2019 | • Jeep Compass 2008 | |



CAREER:

| Period | Position |
|-----------------|--|
| Aug. 12, 2020 — | Міністерство культури та інформаційної політики України , Deputy Minister |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|------------------------|-------------------|--------------------|
| JSC "OTP Bank" | 21685166 | client of the bank |
| "JSC "Pireus Bank mkb" | 20034231 | client of the bank |

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