



## Shvydkyi Oleh Anatoliiovych

Category Domestic Politically Exposed Person

Last position State Enterprise UKRNDNZ, Head

### Scoring of unexplained wealth risk (beta)

4.12  
Expand

### risks

1. Declared hard cash - USD **159184.94** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **161305.53**, that in **11.6** times exceeds income - USD **13948.87**
3. There is no information on the value of **3** real estate owned by PEP or family members since 2015

4. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Shvydka Maryna Petrivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Agrobudivnyk LLC	ownership	13731923



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Український науково- дослідний та навчальний центр проблем стандартизації, сертифікації та якості, генеральний директор (candidate)	13 948,87	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 500 000,00	98 000,00	—	—	—	—
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	3313.0 sq. m (4)	977.2 sq. m (2)	74.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• LEXUS LX570 2012	



## CAREER:

Period	Position
Oct. 20, 2020 —	<b>State Enterprise UKRNDNZ</b> , Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](http://WHITECOLLARHUNDRED)