



## Shevchenko Ihor Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Sea Trading Port Chornomorsk</u> , Head
Date of dismissal	Jan. 22, 2021

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **112314.88**, that in **12.2** times exceeds income - USD **9186.01**

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 Yuliia Mykhailivna	wife	—
Shevchenko Yehor Ihorovych	son	—
Shevchenko Trofym Ihorovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Verossa. LLC	ownership	41664805
PE Kumstream	ownership	34490211
Trans Port Plus LLC	ownership	39442328



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	державне підприємство Морський торговельний порт Чорноморськ, заступник директора з розвитку (candidate)	7 915,09	1 270,92	
2019	спеціалізований поромний комплекс державного підприємства Морський торговельний порт Чорноморськ, начальник	7 915,09	1 270,92	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 595 000,00	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 595 000,00	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	885.0 sq. m (3)	820.0 sq. m (4)	—	
2019	885.0 sq. m (3)	820.0 sq. m (4)	—	



## VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN TOUAREG 2007	
2019	• VOLKSWAGEN TOUAREG 2007	



## CAREER:

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### Period

### Position

Nov. 25, 2020 — till Jan. 22, 2021

**State Enterprise Sea Trading**  
**Port Chornomorsk, Head**

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