



## Sevyrin Mykola Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 17, 1955
Last position	<u>State Inspection of Ukraine for Safety on Sea and River Transport Safety</u> , Deputy Chairman of the State Inspection of Ukraine on Safety at Sea and River Transport
Jan. 31, 2017	Resigned

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **169400.76** exceeds USD 50000

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. Asset declaration does not indicate PEP's spouse

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
Sevyrina Yevheniia Mykhailivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство "Адміністрація морських портів України", Директор департаменту безпеки мореплавства	78 531,64	—	
2018	ДП Адміністрація морських портів України, Начальник Служби забезпечення безпеки мореплавства та екологічної безпеки	73 431,67	—	
2017	ДП Адміністрація морських портів України, Начальник Служби забезпечення безпеки мореплавства та екологічної безпеки	106 278,87	—	
2016	State Enterprise Ukrainian Sea Ports Authority, Head of Service on Naval Safety and Ecological Development	—	—	
2014	State Inspection of Ukraine for Safety on Sea and River Transport Safety, Deputy Chairman of the State Inspection of Ukraine on Safety at Sea and River Transport	9 087,40	4 523,83	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	44 260,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	80 000,00	64 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	75 938,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	70 000,00	47 700,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	1 000 765,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	62 500,00	12 700,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	558 000,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	50 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH 32 950,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	889.0 sq. m (2)	—	145.0 sq. m (2)	
2018	889.0 sq. m (2)	—	145.0 sq. m (2)	
2017	889.0 sq. m (2)	—	145.0 sq. m (2)	
2016	889.0 sq. m (2)	—	145.0 sq. m (2)	
2014	892.0 sq. m (5)	—	159.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Мерседес E230 2008	
2018	• Мерседес E230 2008	
2017	• Мерседес E230 2008	
2016	• Мерседес E230 2008	
2014	• Mercedes-Benz E230 2496 куб. см., 4,85 м 2008	



## CAREER:

Period	Position
— till Jan. 31, 2017	<b>State Inspection of Ukraine for Safety on Sea and River Transport Safety</b> , Deputy Chairman of the State Inspection of Ukraine on Safety at Sea and River Transport



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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