



Shvedenko Mykola Mykolaiovych

Category Domestic Politically Exposed Person

Last position РОВР У ЧЕРКАСЬКІЙ ОБЛАСТІ, Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shvedenko Liubov Volodymyrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Vylkivsk Venice"	ownership	32877372



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Регіональний офіс водних ресурсів у Черкаській області, начальник офісу	9 754,71	—	
2017	Черкаське обласне управління водних ресурсів, начальник управління	9 522,21	—	
2016	Cherkasy oblast (region) Department of Water Resources, Head of the Department	8 165,12	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2018	Deposits	150 020,00	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	150 020,00	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	150 000,00	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	37,16	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	11919.0 sq. m (7)	61.3 sq. m (1)	162.5 sq. m (1)	
2017	11919.0 sq. m (7)	61.3 sq. m (1)	162.5 sq. m (1)	
2016	17683.0 sq. m (10)	184.8 sq. m (3)	372.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	• Д-048 1976	
2017	• Д-048 1976	
2016	• Д-048 1976	



CAREER:

Period	Position
March 9, 2011 —	РОВР У ЧЕРКАСЬКІЙ ОБЛАСТІ, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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