



Shevchenko Nataliia Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>State Financial Inspection in Sumy Oblast (Region)</u> , Head
2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchenko Liliia Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північно-східний офіс Держаудитслужби, начальник Управління Північно-східного офісу Держаудитслужби в Сумській області	28 610,59	—	
2018	Північно-східний офіс Держаудитслужби, начальник Управління Північно-східного офісу Держаудитслужби в Сумській області	18 036,09	—	
2017	Північно-східний офіс Держаудитслужби, начальник Управління Північно-східного офісу Держаудитслужби в Сумській області	12 881,02	—	
2016	Northeast Office of the State Audit Service of Ukraine, Head of the Division of the Northeastern Office of the State Audit Service of Ukraine in Sumy oblast (region)	33 319,26	501,11	
2015	State Financial Inspection in Sumy Oblast (Region), Head of the State Financial Inspection in Sumy oblast (region)	16 020,72	494,54	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROther	Other
2019	Deposits	5 496,00	—	—	—	—	—
2019	Cash	—	11 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	748,00	—	—	—	—	—
2018	Cash	—	11 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	14 785,00	—	—	—	—	—
2017	Cash	—	9 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	7 695,00	—	—	—	—	—
2016	Cash	—	8 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	20,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 710 648,00	
2017	UAH 666 675,00	
2016	UAH 455 151,00	
2015	UAH 22 657,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	504.0 sq. m (1)	154.9 sq. m (1)	—	
2018	504.0 sq. m (1)	154.9 sq. m (1)	—	
2017	504.0 sq. m (1)	154.9 sq. m (1)	—	
2016	504.0 sq. m (1)	154.9 sq. m (1)	—	
2015	504.0 sq. m (1)	154.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Nissan QASHQAI 2016	
2018	• Nissan QASHQAI 2016	
2017	• Nissan QASHQAI 2016	
2016	• Nissan QASHQAI 2016	
2015	• Toyota Auris 1.6 2008	



CAREER:

Period	Position
June 24, 2014 — till 2016	State Financial Inspection in Sumy Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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