



## Shevchenko Andrii Vitaliiovich

Category	Domestic Politically Exposed Person
Date of birth	June 10, 1976
Place of birth	Zvzdets urban settlement, Ivano- Frankivsk Oblast (Region)
Last position	<u>Embassy of Ukraine in Canada</u> , Extraordinary and Plenipotentiary Ambassador
Date of dismissal	Aug. 25, 2021

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **138500.0** exceeds USD 50000

2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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 Mariia Andriivna	daughter	—
Shevchenko Sofiia Andriivna	daughter	—
Homonai Hanna Stanislavivna	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Посольство України в Канаді, Посол України в Канаді	110 335,58	—	
<b>2018</b>	Посольство України в Канаді, Посол України в Канаді	94 153,97	—	
<b>2017</b>	Посольство України в Канаді, Посол України в Канаді	81 738,09	—	
<b>2016</b>	Embassy of Ukraine in Canada, Ambassador of Ukraine to Canada	72 871,00	—	
<b>2015</b>	Embassy of Ukraine in Canada, Ambassador of Ukraine to Canada	48 493,72	35 879,63	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 163,86	76 081,68	
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	25 466,90	68 502,67	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	292,58	29 916,53	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	159 424,00	103 518,00	—	CAD 19 490,00	—	—	—	—
2019	Cash	—	113 000,00	—		—	—	—	—
2019	Other	—	—	—		—	—	—	—
2018	Deposits	33 820,00	89 843,00	—	CAD 34 228,00	—	—	—	—
2018	Cash	—	61 000,00	—		—	29 000,00	—	—
2018	Other	—	—	—		—	—	—	—
2017	Deposits	—	54 072,00	—	CAD 10 158,00	—	—	—	—
2017	Cash	—	50 000,00	—		—	29 000,00	—	—
2017	Other	—	—	—		—	—	—	—
2016	Deposits	—	44 480,00	—	CAD 10 149,00	—	—	—	—
2016	Cash	—	30 000,00	—		—	29 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	46 700,00	— CAD 54 628,00	—	—	—
<b>2015</b>	Cash	—	10 000,00	—	—	29 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—
<b>2012</b>	Deposits	—	—	—	—	—	—
<b>2011</b>	Deposits	—	—	—	—	—	—





## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	

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## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	—	
2012	—	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	22889.0 sq. m (2)	38.0 sq. m (1)	157.0 sq. m (2)	
<b>2018</b>	22889.0 sq. m (2)	38.0 sq. m (1)	107.0 sq. m (1)	
<b>2017</b>	22889.0 sq. m (2)	38.0 sq. m (1)	107.0 sq. m (1)	
<b>2016</b>	22889.0 sq. m (2)	38.0 sq. m (1)	107.0 sq. m (1)	
<b>2015</b>	22889.0 sq. m (2)	38.0 sq. m (1)	107.0 sq. m (1)	
<b>2013</b>	22889.0 sq. m (2)	38.0 sq. m (1)	167.0 sq. m (2)	
<b>2012</b>	22889.0 sq. m (2)	38.0 sq. m (1)	167.0 sq. m (2)	
<b>2011</b>	22889.0 sq. m (2)	38.0 sq. m (1)	167.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Volvo XC60 2015	
2018	• Volvo XC60 2015	
2017	• Volvo XC60 2015	
2016	• Volvo XC60 2015	
2015	• Volvo XC60 2015	
2013	—	
2012	—	
2011	—	




## CAREER:

Period	Position
Sept. 22, 2015 — till Aug. 25, 2021	<b>Embassy of Ukraine in Canada,</b> Extraordinary and Plenipotentiary Ambassador
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament),</b> Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All- Ukrainian Union Batkivshchyna



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
 CANADIAN IMPERIAL BANK OF COMMERCE		Bank customer

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