



Yevsikov Oleksii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Yevsikova Valeriia Oleksiivna Генеральна Прокуратура України , Головний спеціаліст відділу міжнародного співробітництва та європейської інтеграції Департаменту міжнародно-правового співробітництва (переможець конкурсу)	daughter	—
Fadieieva Vlasta Yuriivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд, суддя	34 107,79	59 296,26	
2018	Київський апеляційний господарський суд, суддя	14 856,56	42 236,93	
2017	Вищий господарський суд України, суддя	21 381,95	46 406,00	
2016	Supreme Economic Court of Ukraine, Judge	17 400,68	90 979,79	
2015	Supreme Economic Court of Ukraine, Judge	57 323,30	85 197,44	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	57 323,30	85 197,44	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	344 508,47	50 489,98	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	37 681,67	83 969,91	
	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	12 934,54	28 823,35	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 936 646,00	22 886,00	—	—	—	—	—	—
2019	Cash	170 000,00	14 000,00	3 400,00	—	—	—	—	—
2019	Other	54,00	—	—	—	—	—	—	—
2018	Deposits	47 609,00	22 222,00	—	2 849 620,00	—	—	—	—
2018	Cash	210 000,00	12 000,00	1 900,00	—	—	—	—	—
2018	Other	39,00	—	—	58,00	—	—	—	—
2017	Deposits	196 230,00	21 292,00	—	2 820 427,00	—	—	—	—
2017	Cash	—	—	—	245 000,00	15 000,00	3 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	927 237,00	—	—	2 870 290,00	—	—	—	—
2016	Cash	—	—	—	370 000,00	30 000,00	3 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	1 100 804,00	—	—	—	2 820 816,00	—	—	—
2015	Cash	—	—	—	—	250 000,00	30 000,00	5 000,00	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	1 105 787,00	—	—	—	2 981 852,00	—	—	—
2014	Deposits	3 804 767,00	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
	Deposits	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 26 025,00	
2017	UAH 29 083,00	
2016	UAH 30 670,00	
2015	UAH 32 880,00	
2015	UAH 32 880,00	
2014	UAH 69 650,00	
2013	UAH 21 875,00	
	UAH 21 875,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	334.82 sq. m (4)	
2018	—	—	334.82 sq. m (4)	
2017	904.0 sq. m (1)	—	334.82 sq. m (4)	
2016	904.0 sq. m (1)	—	334.82 sq. m (4)	
2015	904.0 sq. m (1)	—	334.82 sq. m (4)	
2015	904.0 sq. m (1)	—	334.0 sq. m (4)	
2014	904.0 sq. m (5)	—	288.6 sq. m (4)	
2013	2301.0 sq. m (1)	—	288.6 sq. m (4)	
	2301.0 sq. m (3)	—	288.6 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Фольксваген Туарег 2014 	
2018	<ul style="list-style-type: none"> • Фольксваген Туарег 2014 • Mercedes-Benz ML 350 2010 	
2017	<ul style="list-style-type: none"> • Фольксваген Туарег 2014 • Mercedes-Benz ML 350 2010 	
2016	<ul style="list-style-type: none"> • Фольксваген Туарег 2014 • Mercedes-Benz ML 350 2010 	
2015	<ul style="list-style-type: none"> • Фольксваген Туарег 2014 • Mercedes-Benz ML 350 2010 	
2015	<ul style="list-style-type: none"> • Volkswagen Touareg 2967 куб. см., 177 кВт 2014 • Mercedes-Benz ML-Class 350 3498 куб. см., 200 кВт 2010 	
2014	<ul style="list-style-type: none"> • Volkswagen Touareg 2967 куб. см., 177 кВт 2008 • Volkswagen Touareg 2967 куб. см., 177 кВт 2014 	
2013	<ul style="list-style-type: none"> • Volkswagen Touareg 2967 куб.см., 177 к.с. 2008 	

Year

Declarant

Family

- Volkswagen Touareg 2967
куб.см., 177 кВт 2008



CAREER:

Period

Position

Oct. 15, 2019 —

**ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ
ГОСПОДАРСЬКИЙ СУД**, Judge

Sept. 21, 2018 — till Oct. 15, 2019

**Economic Court of Appeal of
Kyiv**, Judge

June 24, 2004 — till Sept. 21, 2018

**Supreme Commercial Court of
Ukraine**, Judge of the Supreme
Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED