



Yevdokimov Volodymyr Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>ДП "ОПЕРАТОР РИНКУ"</u> , Director
Date of dismissal	Oct. 27, 2020

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
Yevdokimova Anastasiia Volodymyrivna	daughter	—
Yevdokimova Nataliia Viktorivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 .EQUANT CLOUD LIMITED	ownership	11318549



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Оператор ринку, Директор	183 658,91	1 601,63	
2018	НАН України Інститут проблем моделювання в енергетиці ім.Г.Е. Пухова , Провідний науковий співробітник	32 238,66	1 812,66	
2017	НАН України Інститут проблем моделювання в енергетиці ім.Г.Е. Пухова , в.о. провідного наукового співробітника	20 693,55	1 408,61	
2016	National Commission for State Regulation in the Sector of Energy and Utility Services, Member of the Commission	8 908,95	1 323,92	
2015	National Commission for State Regulation in the Sector of Energy and Utility Services, Member of the Commission	6 887,17	1 497,58	
2015	National Commission on State Regulation on Energy and Utilities / National Commission on State Regulation on Energy / National Commission on State Regulation on Utilities, Member of the National Commission for State Regulation in the Sector of Energy and Utility Services	6 338,54	1 497,58	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	385 000,00	—	—	—	—	—
2019	Cash	158 000,00	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	551,65	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	648.0 sq. m (1)	—	154.6 sq. m (2)	
2018	648.0 sq. m (1)	—	154.6 sq. m (2)	
2017	—	—	47.79 sq. m (1)	
2016	—	—	47.79 sq. m (1)	
2015	—	—	47.79 sq. m (1)	
2015	—	—	47.79 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	



CAREER:

Period	Position
June 19, 2019 — till Oct. 27, 2020	ДП "ОПЕРАТОР РИНКУ" , Director
Aug. 27, 2014 — till May 26, 2017	National Commission which carries out regulation in spheres of energy and utilities , Member of the National Commission for State Regulation in the Sector of Energy and Utility Services



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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