



Zhmuktenko Yevhenii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Zaporizhzhia Design and Technology Institute of Agricultural Engineering, Head</u>
Date of dismissal	April 22, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhmuktenko Yevheniia Yevheniivna	daughter	—
Zhmuktenko Nina Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	тов ктісм, Директор	—	—	
2018	Державне підприємство "Запорізький інститут сільськогосподарського машинобудування", Директор	4 762,19	969,21	
2017	Державне підприємство "Запорізький інститут сільськогосподарського машинобудування", Директор	2 658,92	845,87	
2016	State Enterprise Zaporizhzhya Construction and Technological Institute of Agricultural Engineering, Director	1 911,60	730,73	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	2 700,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	2 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	1 700,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	1 700,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	40.0 sq. m (1)	
2018	—	68.5 sq. m (1)	40.0 sq. m (1)	
2017	—	—	40.0 sq. m (1)	
2016	—	52.1 sq. m (1)	40.0 sq. m (1)	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• KPA3 8138 1994• BA3 21099 2004	
2018	<ul style="list-style-type: none">• BA3 21099 2004• KPA3 8138 1994	
2017	<ul style="list-style-type: none">• BA3 21099 2004• KPA3 8138 1994	
2016	<ul style="list-style-type: none">• BA3 21099 2004• KPA3 8138 1994	



CAREER:

Period	Position
July 21, 2006 — till April 22, 2019	State Enterprise Zaporizhzhia Design and Technology Institute of Agricultural Engineering, Head

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