



Yenin Yevhenii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 19, 1980
Place of birth	Dnipropetrovsk
Last position	<u>Ministry of Internal Affairs of Ukraine</u> , First Deputy Minister

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **378130.81** exceeds USD 50000

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
Yenina Diana Yevhenivna	daughter	—
Yenin Vladyslav Yevheniiiovych	son	—
Kovalenko Liudmyla Anatoliivna Міністерство закордонних справ , Перший секретар	wife	—



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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	Генеральна прокуратура України, заступник Генерального прокурора	54 939,79	13 091,75	
2019	Міністерство закордонних справ України, заступник Міністра закордонних справ України	51 294,53	13 091,75	
2018	Генеральна прокуратура України, Заступник Генерального прокурора	61 709,23	8 765,52	
2017	Генеральна прокуратура України, Заступник Генерального прокурора	46 159,85	6 083,89	
2016	The Prosecutor General's office of Ukraine, Deputy Prosecutor General	32 594,30	813,81	
2015	The Prosecutor General's office of Ukraine, Deputy Prosecutor General	—	—	
2015	Генеральна прокуратура, заступник генерального прокурора України	1 241,04	522,66	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	91 000,00	136 000,00	—	—	—	—	—
2019	Other	2 607 000,00	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	91 000,00	136 000,00	—	—	—	—	—
2019	Other	2 607 000,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	65 000,00	136 000,00	—	—	—	—	—
2018	Other	2 607 000,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	30 333,00	24 000,00	136 000,00	12 564,00	—	—	—	—
2017	Other	2 607 000,00	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	30 333,00	92 000,00	136 000,00	12 564,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	30 333,00	92 000,00	127 000,00	12 564,00	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	334.3 sq. m (2)	
2019	—	—	334.3 sq. m (2)	
2018	—	—	334.3 sq. m (2)	
2017	—	—	149.9 sq. m (1)	
2016	—	—	149.9 sq. m (1)	
2015	—	—	149.9 sq. m (1)	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none">• Toyota RAV4 2012• Volkswagen Passat 2005	
2017	<ul style="list-style-type: none">• Фольксваген Пассат 2005	
2016	<ul style="list-style-type: none">• Фольксваген Пассат 2005	
2015	<ul style="list-style-type: none">• Вольво S80 2004• Фольксваген Пассат 2005	
2015	<ul style="list-style-type: none">• Volvo S80 2.0 T 2004	



CAREER:

Period

Position

Sept. 7, 2021 —

**Ministry of Internal Affairs of
Ukraine**, First Deputy Minister

April 15, 2020 — till Sept. 6, 2021

**Ministry of Foreign Affairs of
Ukraine**, Deputy Minister

June 7, 2016 — till July 16, 2019

**The Prosecutor General's office
of Ukraine**, Deputy Prosecutor
General of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

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