



Mashkin Yevhen Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>PJSC "State Joint-Stock Company "National Network of Auction Centers", Head</u>
Date of dismissal	May 20, 2021



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mashkina Olena Volodymyrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
MASHKIN and COMPANY, LLC	Joint ownership	39236127
MASHKIN and COMPANY, LLC	Beneficial owner	39236127



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "Радгосп "Виноградна долина", в.о. директора	33 163,67	10 073,85	
2017	ПАТ ДАК "НМАЦ", генеральный директор	83 427,24	9 185,88	
2016	PJSC "State Joint-Stock Company "National Network of Auction Centers", CEO	177 470,53	6 582,89	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	EUR 600,00	
2017	EUR 600,00	
2016	EUR 600,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	34.8 sq. m (1)	
2017	—	—	34.8 sq. m (1)	
2016	—	—	34.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• Шкода Октавія 2007	
2017	• Шкода Октавія 2007	
2016	• Шкода Октавія 2007	



CAREER:

Period	Position
Aug. 22, 2018 — till Dec. 3, 2019	State Enterprise Vynogradna Dolyna (grape valley) , Head
Dec. 17, 2015 — till May 20, 2021	PJSC "State Joint-Stock Company "National Network of Auction Centers" , Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](#)