



Putiato Yevhen Viktorovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 20, 1981
Last position	<u>Korostyshiv District State Administration</u> , Head
Date of dismissal	April 11, 2018

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Putiato Viktor Volodymyrovych	father	—
Putiato Valentyna Hryhorivna	mother	—



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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	Коростишівська міська рада, начальник відділу земельних відносин та екології	5 596,08	2 327,11	
2018	Коростишівська районна державна адміністрація Житомирської області, перший заступник голови	6 733,75	1 709,85	
2017	Коростишівська районна державна адміністрація Житомирської області, перший заступник голови	7 904,09	1 335,44	
2016	Korostyshiv District State Administration, Zhytmyr oblast (region), First Deputy Head	6 373,23	1 143,98	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	250 000,00	3 000,00	—	110 000,00	8 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	3 000,00	—	110 000,00	8 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	230 000,00	3 000,00	—	110 000,00	8 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	190 000,00	3 000,00	—	110 000,00	8 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 15 000,00	
2017	UAH 15 000,00	
2016	UAH 15 000,00	



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	11920.0 sq. m (4)	—	65.7 sq. m (1)	
2018	11920.0 sq. m (4)	—	65.7 sq. m (1)	
2017	11920.0 sq. m (4)	—	65.7 sq. m (1)	
2016	11920.0 sq. m (4)	—	65.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ГАЗ 3102 1990• Mazda 929 1987• ШЗК 06 Турист 2001	
2018	<ul style="list-style-type: none">• ГАЗ 3102 1990• Mazda 929 1987• ШЗК 06 Турист 2001	
2017	<ul style="list-style-type: none">• ГАЗ 3102 1990• Mazda 929 1987• ШЗК 06 Турист 2001	
2016	<ul style="list-style-type: none">• ГАЗ 3102 1990• Mazda 929 1987• ШЗК 06 Турист 2001	



CAREER:

Period	Position
Aug. 2017 — till April 11, 2018	Korostyshiv District State Administration, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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