



## Yevsieiev Oleksandr Viktorovich

Category Domestic Politically Exposed Person

Last position State Enterprise Smoly, Head

### Scoring of unexplained wealth risk (beta)

2.75  
Expand

### risks

1. Declared hard cash - USD **58824.84** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **59193.92**, that in **8.5** times exceeds income - USD **6961.34**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
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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 Смоли, Директор	10 020,25	—	
2018	Державне підприємство "Смоли", Директор	7 959,00	—	
2017	Державне підприємство "Смоли", Директор	6 772,62	—	
2016	State Enterprise "Smoly", Director	6 961,34	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	250 000,00	50 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	250 000,00	50 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	250 000,00	50 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	250 000,00	50 000,00	—	—	—	—
<b>2016</b>	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	—	—	213.4 sq. m (3)	
2018	—	—	213.4 sq. m (3)	
2017	—	—	213.4 sq. m (3)	
2016	—	—	213.4 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA RAV4 2010	
2018	• TOYOTA RAV4 2010	
2017	• TOYOTA RAV4 2010	
2016	• TOYOTA RAV4 2010	



## CAREER:

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### Period

### Position

Sept. 1, 2016 —

**State Enterprise Smoly**, Head

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