



Kuznetsov Yevhen Mykolaiovych

Category Domestic Politically Exposed Person

Last position State Enterprise "Darnytsia Railcar Repair Plant", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 550 000,00 UAH**
2. the declared expenditures is **3 097 510,00 UAH**, that constitutes **399,65%** of overall income of declarant (**775 046,00 UAH**)
3. overall value of the property and assets **9 054 848,00 UAH** exceeds income **775 046,00 UAH** in **11.683** times
4. amount of luxury cars - **2**

5. declared amount of real estate owned since 2015 **3**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kuznetsova Oksana Liubomyrivna	wife	—
Kuznetsova Anna-Mariia Yevhenivna	daughter	—
Kuznetsov Oleksandr Yevhenovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Філія 'Дарницький вагоноремонтний завод' акціонерного товариства 'Українська залізниця', директор філії	32 709,80	—	
2018	Філія "Дарницький вагоноремонтний завод" акціонерного товариства "Українська залізниця", заступник директора філії	37 000,34	53 593,24	
2017	Філія "Дарницький вагоноремонтний завод" публічного акціонерного товариства "Українська залізниця", Директор філії	39 197,00	23 121,05	
2016	Branch of "Darnytsia Wagon Repair Plant" of Public Joint-Stock Company "Ukrainian Railways", Head of the Branch	41 211,06	183 975,56	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	87 625,00	—	—	—	—	—
2019	Cash	3 550 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	30 000,00	—	—	—	—	—
2018	Cash	200 000,00	—	—	6 300 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	301 225,00	—	—	—	—	—
2017	Cash	200 000,00	—	—	4 330 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	25 000,00	—	—	—	—	—
2016	Cash	—	—	—	3 900 000,00	—	—
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	22,95	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (1)	145.6 sq. m (1)	167.2 sq. m (2)	
2018	2500.0 sq. m (1)	145.6 sq. m (1)	124.2 sq. m (1)	
2017	2500.0 sq. m (1)	145.6 sq. m (1)	198.3 sq. m (2)	
2016	2500.0 sq. m (1)	145.6 sq. m (1)	198.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• BMW X5 2016	
2018	• BMW x5 2016	
2017	• BMW x5 2016	
2016	• BMW x5 2016	



CAREER:

Period	Position
May 6, 2015 —	State Enterprise "Darnytsia Railcar Repair Plant", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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