



Prokopchuk Yehor Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	June 30, 1986
Last position	<u>Ukrainian Transport Safety Service</u> , Head
Date of dismissal	Sept. 13, 2021

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **197236.81** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **119561.68**, that in **11.4** times exceeds income - USD **10522.96**

3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Prokopchuk Valeriia Oleksandrivna безробітня , безробітня	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Deep-Invest LLC	ownership	42072423
Limited Liability Company "czo consulting"	ownership	40483399



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДПП Кривбаспромводопостачання, генеральний директор	17 410,12	68 288,94	
2018	ДЕРЖАВНЕ ПРОМИСЛОВЕ ПІДПРИЄМСТВО "КРИВБАСПРОМВОДОПОСТАЧАННЯ" , генеральний директор	134 526,58	341,25	
2017	ДЕРЖАВНЕ ПРОМИСЛОВЕ ПІДПРИЄМСТВО "КРИВБАСПРОМВОДОПОСТАЧАННЯ" , генеральний директор	63 374,57	1 137,52	
2016	State industrial enterprise "krivbaspromvodopostachannya", CEO	10 522,96	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	115 000,00	—	—	—	—	—	—
2019	Other	100 000,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	290 000,00	53 000,00	—	CAD 9 000,00	—	—	—	—
2018	Other	100 000,00	25 000,00	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	220 000,00	117 000,00	—	CAD 20 000,00	—	—	—	—
2017	Other	400 000,00	25 000,00	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	260 000,00	110 000,00	—	—	—	—	—	—
2016	Other	400 000,00	3 000,00	—	—	—	—	—	—



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	9 378,94	
2017	17 785,42	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	215.3 sq. m (3)	
2018	1200.0 sq. m (1)	—	215.3 sq. m (3)	
2017	1200.0 sq. m (1)	—	51.6 sq. m (1)	
2016	1200.0 sq. m (1)	—	51.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA SEQUOIA 2008• MAZDA RX-8 2006	
2018	<ul style="list-style-type: none">• TOYOTA SEQUOIA 2008• MAZDA RX-8 2006	
2017	<ul style="list-style-type: none">• MAZDA RX-8 2006	
2016	<ul style="list-style-type: none">• MAZDA RX-8 2006	



CAREER:

Period	Position
Sept. 25, 2020 — till Sept. 13, 2021	Ukrainian Transport Safety Service , Head
May 17, 2016 — till Jan. 30, 2020	SE "Kryvbaspromvodopostachannya" , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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