



## Eismont Valentyn Sevastianovych

Category	Domestic Politically Exposed Person
Date of birth	July 25, 1956
Last position	<u>SE "Korostyshiv Ig", Head</u>

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. Asset declaration does not indicate PEP's spouse

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
Yeismont Halyna Mykolaivna	wife	—



### INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Коростишівське лісове господарство, Директор	21 482,31	897,76	
2018	ДП "Коростишівське лісове господарство", Директор	9 630,65	1 058,09	
2017	ДП "Коростишівське лісове господарство", Директор	8 152,48	734,64	
2016	State Enterprise Korostyshiv Forestry, Director	7 140,15	647,11	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	21 062,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	100 000,00	15 500,00	3 000,00	50 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	18 000,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	100 000,00	7 500,00	3 000,00	50 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	15 460,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	100 000,00	7 500,00	3 000,00	50 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	90 000,00	7 000,00	3 000,00	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	9440.0 sq. m (6)	164.09 sq. m (1)	55.9 sq. m (1)	
2018	9440.0 sq. m (6)	164.09 sq. m (1)	55.9 sq. m (1)	
2017	9440.0 sq. m (6)	164.09 sq. m (1)	55.9 sq. m (1)	
2016	9440.0 sq. m (6)	164.09 sq. m (1)	55.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Oct. 19, 2000 —	SE "Korostyshiv lg", Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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