



## Tretiakov Yevhen Andriiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 31, 1983
Last position	<u>Krasnohrad District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 28, 2020

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

3. Declared value of property and cars - **2965144.00** UAH exceed declared income - **160040.00** UAH in 10 times and more



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
 Tretiakova Halyna Oleksandrivna Charitable Foundation named after the Hero of Ukraine Gulyi I.M. , Beneficial owner	wife	—
 Tretiakova Veronika Yevhenivna	daughter	—
Tretiakova Evelina Yevhenivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
Private Agrofirma "PROMIN"	ownership	30713300
Private Agrofirma "PROMIN"	Beneficial owner	30713300

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**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Красноградська районна державна адміністрація Харківської області, Голова Красноградської районної державної адміністрації	25 217,42	32 056,65	
2019	Красноградська районна державна адміністрація Харківської області, Голова Красноградської районної державної адміністрації	25 217,42	32 056,65	
2018	Красноградська районна державна адміністрація, Голова Красноградської районної державної адміністрації	14 415,72	30 402,51	
2017	Красноградська районна державна адміністрація, Голова Красноградської районної державної адміністрації	6 728,72	29 873,60	
2016	Krasnohrad District State Administration, Head of Krasnograd District State Administration	6 698,80	54 759,93	
2016	Красноградська районна державна адміністрація, Голова Красноградської районної державної адміністрації	10 120,71	54 759,96	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Krasnohrad District State Administration, Head of Krasnograd District State Administration	41 778,23	33 819,37	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	490 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	490 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EURO	UAH	US\$	EURO
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	4,41	
2016	—	
2015	52,08	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	356729.0 sq. m (12)	548.2 sq. m (3)	123.8 sq. m (2)	
2019	356729.0 sq. m (12)	548.2 sq. m (3)	123.8 sq. m (2)	
2018	355729.0 sq. m (11)	367.4 sq. m (2)	123.8 sq. m (2)	
2017	225667.0 sq. m (6)	367.4 sq. m (1)	123.8 sq. m (2)	
2016	120406.4 sq. m (6)	—	123.8 sq. m (2)	
2016	175254.0 sq. m (7)	—	123.8 sq. m (2)	
2015	52435.4 sq. m (2)	—	78.9 sq. m (1)	



**VEHICLES:**

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Year	Declarant	Family
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<b>2019</b>	<ul style="list-style-type: none"> <li>• OUTLANDER 5WFD MAX 1000 LTD 2015</li> <li>• Камаз 65115 2012</li> <li>• Verda 2014</li> <li>• Spark 2014</li> </ul>	
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<b>2019</b>	<ul style="list-style-type: none"> <li>• OUTLANDER 5WFD MAX 1000 LTD 2015</li> <li>• Камаз 65115 2012</li> <li>• Verda 2014</li> <li>• Spark 2014</li> </ul>	
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<b>2018</b>	<ul style="list-style-type: none"> <li>• Spark 2014</li> <li>• Камаз 65115 2012</li> <li>• Hyundai Santafe 2014</li> <li>• Verda 2014</li> <li>• OUTLANDER 5WFD MAX 1000 LTD 2015</li> </ul>	
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<b>2017</b>	<ul style="list-style-type: none"> <li>• Subaru Forester 2010</li> <li>• Spark 2014</li> <li>• Камаз 65115 2012</li> <li>• Hyundai Santafe 2014</li> <li>• Verda 2014</li> <li>• OUTLANDER 5WFD MAX 1000 LTD 2015</li> </ul>	
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Year

Declarant

Family

**2016**

- Subaru Forester 2010
- Spark 2014
- Камаз 65115 2012
- Hyundai Santafe 2014
- Verda 2014
- OUTLANDER 5WFD MAX 1000 LTD 2015

**2016**

- Subaru Forester 2010
- Spark 2014
- Камаз 65115 2012
- Hyundai Santafe 2014
- Verda 2014
- OUTLANDER 5WFD MAX 1000 LTD 2015

**2015**

- Hyundai Santafe 2014
- Камаз 65115 2012
- Verda 2014
- Spark 2014



## CAREER:

Period

Position

April 29, 2016 — till Feb. 28, 2020

**Krasnohrad District State  
Administration**, Head of the  
District State Administration



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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