



## Zamotaiev Yevhen Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 6, 1971
Last position	<u>Corporate Group Tekhvoenservis</u> , Head
Date of dismissal	April 10, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **1 935 798,20** UAH, that in **5.7951** times exceeds income of **334 042,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zamotaieva Nataliia Volodymyrivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	МОУ Державне господарське об'єднання концерн "Техвоєнсервіс", Перший заступник генерального директора	8 363,27	3 921,36	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	Other	UAH	USD	Other
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	18 000,00	—	128 000,00	— 12 000,00	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	286.16 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2016	—	



## CAREER:

Period	Position
March 4, 2016 — till April 10, 2017	<b>Corporate Group</b> <b>Tekhoenservis, Head</b>



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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