



Yelkin Ihor Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "dg isgp of National Academy of Agrarian Sciences of Ukraine"</u> , temporarily acting director
Date of dismissal	Dec. 27, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Yelkina Viktoriia Ihorivna	daughter	—
Yelkina Olena Ihorivna	daughter	—
Yelkina Tetiana Ihorivna	daughter	—
Yelkina Nataliia Ivanivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хлібодарська селищна рада, Депутат	6 195,37	5 032,70	
2018	Хлібодарська селищна рада, Депутат Хлібодарської селищної ради 7-го скликання	4 878,60	4 492,01	
2017	Хлібодарська селищна рада, Депутат Хлібодарської селищної ради 7-го скликання	5 260,04	2 583,62	
2016	Хлібодарська селищна рада, Депутат Хлібодарської селищної ради 7-го скликання	2 569,22	1 676,35	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	164805.0 sq. m (6)	—	55.3 sq. m (1)	
2018	164805.0 sq. m (6)	—	55.3 sq. m (1)	
2017	164805.0 sq. m (6)	—	55.3 sq. m (1)	
2016	164805.0 sq. m (6)	—	55.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• nissan almera 2008	
2018	• nissan almera 2008	
2017	• nissan almera 2008	
2016	• nissan almera 2008	



CAREER:

Period

Position

Oct. 10, 2017 — till Dec. 27, 2019

SE "dg isgp of National Academy of Agrarian Sciences of Ukraine", temporarily acting director

Aug. 1, 2017 — till Sept. 4, 2017

SE "dg isgp of National Academy of Agrarian Sciences of Ukraine", temporarily acting director

2011 — till Aug. 29, 2016

SE "dg isgp of National Academy of Agrarian Sciences of Ukraine", Director

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