



## Pilhui Yevhenii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Research Station "Panteleumonivske" of NAASU, Head</u>
Date of dismissal	Aug. 28, 2017

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

1.15  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pilhui Olha Oleksandrivna	wife	—
Pilhui Nikol Evheniivna	daughter	—
Pilhui Tymur Yevheniiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	безробітний, немає	224,02	—	
2017	безробітний, немає	—	581,23	



## MONETARY ASSETS:

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



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2017	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	160.0 sq. m (1)	—	
2017	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• CITROEN C4 2012	
2017	• CITROEN C4 2012	



## CAREER:

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### Period

### Position

July 5, 2017 — till Aug. 28, 2017

**SE "Research Station  
"Panteleumonivske" of NAASU,**  
Head

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