



Bazhenkov Yevhen Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>ФОНД СОЦІАЛЬНОГО СТРАХУВАННЯ УКРАЇНИ</u> , в.о. Директора виконавчої дирекції
Date of dismissal	Jan. 24, 2020

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **150413.3** exceeds USD 50000
2. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Bazhenkov Tymofii Yevheniiiovych	son	—
Bazhenkov Tymur Yevheniiiovych	son	—
Bahrii Diana Olehivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Фонд соціального страхування України, Директор виконавчої дирекції	21 597,05	1 747,24	
2016	Фонд соціального страхування України, Директор виконавчої дирекції	15 603,38	17 575,29	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	53 820,00	—	—	1 389,00	—	—
2017	Cash	155 000,00	75 000,00	—	145 000,00	25 000,00	—
2017	Other	—	52 048,00	—	—	—	—
2016	Deposits	8 620,00	—	—	—	—	—
2016	Cash	155 000,00	75 000,00	—	145 000,00	25 000,00	—
2016	Other	—	52 048,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 12 000,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	7985.0 sq. m (5)	—	139.9 sq. m (2)	
2016	7985.0 sq. m (5)	—	139.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	• Subaru Outback 2014	
2016	• Nissan X-Trail 2007 • Subaru Outback 2014	



CAREER:

Period	Position
Nov. 15, 2019 — till Jan. 24, 2020	ФОНД СОЦІАЛЬНОГО СТРАХУВАННЯ УКРАЇНИ , в.о. Директора виконавчої дирекції
April 3, 2015 — till May 22, 2018	ФОНД СОЦІАЛЬНОГО СТРАХУВАННЯ УКРАЇНИ , Директор виконавчої дирекції



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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