



## Slivinskyi Yevhen Ihorevych

Category Domestic Politically Exposed Person

Last position SE "upek", Head

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

1.48  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **1 616 937,10 UAH**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Slivinskyi Stanislav Yevhenovych	son	—
Slivinskyi Danylo Yevhenovych	son	—
Ibrahimova-Slivinska Oleksandra Stanislavivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
KVIRIN AGRO, LLC	Beneficial owner	39984236
KVIRIN AGRO, LLC	Joint ownership	39984236



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Українська паливно- енергетична компанія, в.о. директора	—	—	
2018	Державне підприємство "Українська паливно- енергетична компанія", в.о. директора	16 863,94	—	
2017	Державне підприємство "Українська паливно- енергетична компанія", в.о. директора (candidate)	—	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	115 000,00	27 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	186 000,00	40 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	238 000,00	38 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8294.0 sq. m (4)	163.5 sq. m (1)	90.4 sq. m (2)	
2018	8294.0 sq. m (4)	163.5 sq. m (1)	45.2 sq. m (1)	
2017	22794.0 sq. m (5)	163.5 sq. m (1)	45.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• вольксваген пассат Б7 2011	
2018	• вольксваген пассат Б7 2011	
2017	• вольксваген пассат Б7 2011	



## CAREER:

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Period	Position
March 20, 2018 —	<b>SE "upek"</b> , Head

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