



## Shatokhin Yevhen Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 10, 1981
Last position	<u>Division of the State Service of Ukraine for Transport Safety in Kharkiv Oblast (region), Head</u>
Date of dismissal	Nov. 12, 2020

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Declared hard cash - USD **191253.94** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **178311.23**, that in **34.3** times exceeds income - USD **5206.11**

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
Shatokhina Yelyzaveta Yevhenivna	daughter	—
Shatokhina Oksana Leonidivna Vostokenergostroy LLC , ownership	wife	—
Shatokhina Anna Yevhenivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Energoteplo LLC	ownership	39364348
Vostokenergo LLC	ownership	40382016
Passtransgaz-M LLC	ownership	35244807
Vostok PJSC	ownership	03115169
Vostokenergo LLC	Beneficial owner	40382016
Passtransgaz-M LLC	Beneficial owner	35244807
Vostok PJSC	Beneficial owner	03115169
Energoteplo LLC	Beneficial owner	39364348
Vostok PJSC	Shareholder	03115169



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Укртрансбезпеки у Харківській області , Начальник управління Укртрансбезпеки у Харківській області	14 244,21	1 093,54	
2018	Управління Укртрансбезпеки у Харківській області , Начальник управління Укртрансбезпеки у Харківській області	8 551,54	1 760,82	
2017	Управління Державної служби України з безпеки на транспорті у Харківській області , Начальник управління Державної служби України з безпеки на транспорті у Харківській області	3 226,10	1 757,91	
2016	Харківська обласна рада, Депутат Харківської обласної ради	4 661,14	544,98	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	100 000,00	90 000,00	80 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	1 050 000,00	50 000,00	80 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	1 200 000,00	50 000,00	80 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	1 200 000,00	50 000,00	80 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 139 897,00	
2017	UAH 247 984,00	
2016	UAH 274 430,00	



## 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	2700.0 sq. m (2)	366.6 sq. m (3)	—	
2018	2700.0 sq. m (2)	306.6 sq. m (2)	—	
2017	2700.0 sq. m (2)	306.6 sq. m (2)	—	
2016	2700.0 sq. m (2)	306.6 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Chevrolet Niva 2015</li></ul>	
2018	<ul style="list-style-type: none"><li>• Chevrolet Niva 2015</li><li>• Chevrolet Cruze 2012</li><li>• Mitsubishi Pajero Sport 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• Chevrolet Niva 2015</li><li>• Chevrolet Cruze 2012</li><li>• Mitsubishi Pajero Sport 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• Рута 25 2009</li><li>• Рута 25 2009</li><li>• Chevrolet Niva 2015</li><li>• Mitsubishi Pajero Sport 2011</li><li>• Chevrolet Cruze 2012</li><li>• Рута 25 2009</li></ul>	



## CAREER:

Period	Position
Nov. 2017 — till Nov. 12, 2020	<b>Division of the State Service of Ukraine for Transport Safety in Kharkiv Oblast (region), Head</b>





## DOSSIER:

---

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED