



## Polietaiev Yevhenii Borysovych

Other names	Polietaiev Yevhen Borysovych
Category	Close associate
Date of birth	1954
Last position	<u>КОМПАНІЯ "УКРБУД"</u> , Board Member
Date of dismissal	June 30, 2018

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

0.33  
Expand

#### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
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
Panchenko Tetiana Mykolaivna	wife	—
Poimanov Serhii Mykolaiovych КОМПАНІЯ "УКРБУД" , Head	business relationships	—
Mykytas Maksym Viktorovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships	—
Kovtun Viktor Valentynovych КОМПАНІЯ "УКРБУД" , Head of the Audit Committee	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне публічне акціонерне товариство "Будівельна компанія "Укрбуд", директор департаменту	18 540,68	1 118,26	
2017	Державне публічне акціонерне товариство "Будівельна компанія "Укрбуд", директор департаменту	15 591,34	1 067,13	
2016	Державне публічне акціонерне товариство "Будівельна компанія "Укрбуд", директор департаменту	10 701,73	—	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2018	Deposits	131 083,00	—	—		—	—	—	
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,
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	603.0 sq. m (1)	—	30.0 sq. m (1)	
2017	603.0 sq. m (1)	—	30.0 sq. m (1)	
2016	603.0 sq. m (1)	—	30.0 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Jan. 1, 2014 — till June 30, 2018	<b>КОМПАНІЯ "УКРБУД"</b> , Board Member



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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