



Yerastov Yevhen Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Філія "Білоколодязький елеватор", Head</u>
Date of dismissal	May 2021
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 864 556,70 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **4 864 556,70 UAH**, that in **23.1532** times exceeds income of **210 103,00 UAH** declared for the corresponding year
3. overall value of the property and assets **4 864 556,70 UAH** exceeds income **210 103,00 UAH** in **23.1532** times

4. declared amount of vehicles owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yerastova Yuliia Yuriivna	wife	—
Yerastova Anna Yevhenivna	daughter	—
Yerastova Mariia Yevhenivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Trade and Industrial Company Tormet	ownership	35831427



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ АГЕНТСТВО РЕЗЕРВУ УКРАЇНИ, В.о директора (candidate)	6 567,95	2 299,17	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	470 000,00	79 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.08 sq. m (1)	43.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BMW 520D 2011• OPEL INSIGNIA SPORTS TOURER 2011	



CAREER:

Period	Position
Aug. 12, 2020 — till Nov. 23, 2020	SE "Okhtyrka khp" , Head
May 2019 — till May 2021	Філія "Білоколодязький елеватор" , Head

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