



Yevdokymov Valerii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 17, 1969
Place of birth	Rivne
Last position	<u>Foreign Intelligence Service of Ukraine</u> , Head
Date of dismissal	June 5, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 768 819,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bilichak Olena Anatoliivna	wife	—
Bilichak Matvii Valeriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба зовнішньої розвідки України, Голова Служби	48 599,19	435,54	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	100 000,00	30 000,00	—	—	—	—
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	2456.13 sq. m (3)	—	130.53 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI TUCSON 2010	



CAREER:

Period	Position
Sept. 20, 2019 — till June 5, 2020	Foreign Intelligence Service of Ukraine, Head

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