



## Proutorov Eduard Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	July 26, 1969
Last position	<u>State enterprise "Plant named after V. O. Malyshev",</u> Deputy CEO of Administrative and Legal Affairs

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Declared hard cash - USD **130000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **327619.62**, that in **257.6** times exceeds income - USD **1271.78**

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
Proutorov Anton Eduardovich	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"South East" Ilc	ownership	39903653
"South East" Ilc	Beneficial owner	39903653



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНА УСТАНОВА ДЕРЖАВНИЙ ІНСТИТУТ ПРАЦІ ТА СОЦІАЛЬНО-ЕКОНОМІЧНИХ ДОСЛІДЖЕНЬ, директор	7 144,70	—	
2018	ДЕРЖАВНА УСТАНОВА "ДЕРЖАВНИЙ ІНСТИТУТ ПРАЦІ ТА СОЦІАЛЬНО-ЕКОНОМІЧНИХ ДОСЛІДЖЕНЬ", директор	5 226,77	—	
2017	ДЕРЖАВНА УСТАНОВА "ДЕРЖАВНИЙ ІНСТИТУТ ПРАЦІ ТА СОЦІАЛЬНО-ЕКОНОМІЧНИХ ДОСЛІДЖЕНЬ", директор	3 077,94	—	
2016	State Institution "State Institute of Labor, Social and Economic Studies", Deputy Director on Scientific and Research Work Support	1 271,78	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	200 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	210 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	321 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	180 000,00	321 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## 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	—	—	126.5 sq. m (2)	
2018	—	—	85.4 sq. m (1)	
2017	—	—	85.4 sq. m (1)	
2016	—	—	85.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• AUDI Q7 2013	
2017	• AUDI Q7 2013	
2016	• AUDI Q7 2013	



## CAREER:

---

### Period

### Position

Aug. 22, 2014 —

**State enterprise "Plant named  
after V. O. Malyshev", Deputy CEO  
of Administrative and Legal Affairs**

---

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