



## Larin Yevhen Oleksandrovych

Category Domestic Politically Exposed Person

Last position SSFTE "SPETSTEHNNOEKSPORT", Head

### Scoring of unexplained wealth risk (beta)

4.31  
Expand

### risks

1. Declared hard cash - USD **724939.51** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **340000.0**, that in **8.9** times exceeds income - USD **38291.66**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Larina Nino Robertivna Lea Invest LLC , ownership	wife	—
Larina Miia Yevhenivna	daughter	—
Larina Emma Yevhenivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГЗП Спецтехноэкспорт, Директор	96 282,22	66 229,90	
2018	ДП ДГЗП"Спетстехноэкспорт", Заступник директора	66 078,77	51 917,22	
2017	ДП ДГЗП"Спетстехноэкспорт", Заступник директора	41 358,93	39 890,35	
2016	ДП ДГЗП"Спетстехноэкспорт", Заступник директора	1 076,53	37 905,52	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	4 406,00	—	—	—	—	—
2019	Cash	—	553 000,00	—	—	—	—	—	—
2019	Other	756 200,00	—	—	—	—	—	—	—
2018	Deposits	—	1 383,00	920,00	—	—	—	—	—
2018	Cash	—	238 000,00	—	—	242 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	200 000,00	—	—	202 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	200 000,00	—	—	140 000,00	—	—	—
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	106,58	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3723.0 sq. m (4)	—	220.9 sq. m (2)	
2018	3723.0 sq. m (4)	—	220.9 sq. m (2)	
2017	1223.0 sq. m (3)	—	220.9 sq. m (2)	
2016	1223.0 sq. m (3)	—	555.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Oct. 31, 2019 —	<b>SSFTE "SPETSTEHNOKSPORT",</b> Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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