



Borzilov Yevhen Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Security Service of Ukraine in Poltava oblast (region), Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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
Borzilova Nataliia Mykolaivna Мінагрополітики, Департамент кадрового забезпечення та роботи з персоналом , головний спеціаліст	wife	—
Borzilov Dmytro Yevhenovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Військова частина, Військослужбовець	26 116,53	12 537,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	223 000,00	—	—	—	—	—
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	—	—	132.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA RAV4 2014	



CAREER:

Period	Position
Nov. 7, 2019 —	Department of the State Security Service of Ukraine in Poltava oblast (region), Head

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