



## Netuzhylov Yevhen Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	July 19, 1980
Place of birth	Bila Krynytsya, Kherson region
Last position	<u>Department of the State Security Service of Ukraine in Chernigiv oblast (region), Head</u>

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **134137.5** exceeds USD 50000
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Zakharchenko-Netuzhylova Olena Mykhailivna VK-Invest 2005 LLC , ownership	wife	2017—
Zakharchenko Yevhen Oleksandrovykh	stepson	—
Netuzhylova Nataliia Yurivna	wife	—2016
Netuzhylova Sofiia Yevhenivna	daughter	—
Netuzhylova Zlata Yevhenivna	daughter	—
Netuzhylov Mykhailo 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, військовослужбовець	4 801,64	62 570,46	
2018	ДП "Одеський авіаційний завод", референт з контролю	10 137,98	56 814,25	
2017	військова прокуратура Південного регіону України, заступник начальника відділу	15 125,08	24 818,20	
2016	військова прокуратура Південного регіону України, заступник військового прокурора	9 699,88	—	
2015	військова прокуратура Південного регіону України, заступник військового прокурора	14 296,96	1 572,17	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	2 000 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	2 000 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	2 000 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 33 050,00	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	133.5 sq. m (1)	
2018	—	—	133.5 sq. m (1)	
2017	—	—	133.5 sq. m (1)	
2016	—	—	39.0 sq. m (1)	
2015	—	—	39.6 sq. m (1)	

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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Форд Фокус 2010	
2015	• Ford Focus 2010	



## CAREER:

Period	Position
Nov. 13, 2020 —	<b>Department of the State Security Service of Ukraine in Chernigiv oblast (region), Head</b>
Nov. 7, 2019 — till Oct. 21, 2020	<b>Main Department of the State Security Service of Ukraine in the AR of Ukraine (situated in Kherson City), Head</b>

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