



Larchenko Yevhen Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Verhniy Rogachyk District State Administration</u> , Head of the District State Administration
Date of dismissal	May 11, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **59825.73** exceeds USD 50000

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
Larchenko Tetiana Oleksandrivna Farm household Zorya , Beneficial owner	wife	—
Larchenko Danil Yevhenovych	son	—
Larchenko Hlib Yevhenovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верхньорогачицька районна державна адміністрація, голова	3 991,20	10 523,91	
2018	Верхньорогачицька районна державна адміністрація, голова (candidate)	1 891,37	1 846,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	350 000,00	35 000,00	—	—	10 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	35 000,00	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	186400.0 sq. m (5)	110.7 sq. m (1)	—	
2018	184900.0 sq. m (4)	110.7 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MT3 892 2015• YBH 810082 2013	
2018	<ul style="list-style-type: none">• Hyundai Getz 2006• MT3 892 2015• YBH 810082 2013	



CAREER:

Period

Position

Nov. 25, 2019 — till May 11, 2021

**Verhniy Rogachyk District State
Administration**, Head of the
District State Administration

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