



Strilets Yevhen Mykhailovych

Category Domestic Politically Exposed Person

Last position SE "hzzm", Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **61475.39** exceeds USD 50000
2. 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
Strilets Nadiia Hryhorivna	wife	—
Strilets Denys 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	Державне підприємство Харківський завод спеціальних машин, перший заступник директора	22 438,05	1 245,85	
2018	Державне підприємство "Харківський завод спеціальних машин", перший заступник директора	13 593,00	1 064,87	
2017	Державне підприємство "Харківський завод спеціальних машин", перший заступник директора	10 419,05	848,90	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	520 000,00	29 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	10 000,00	—	150 000,00	15 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	10 000,00	—	150 000,00	15 000,00	—
2017	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	353.6 sq. m (2)	76.7 sq. m (1)	
2018	—	353.6 sq. m (2)	76.7 sq. m (1)	
2017	—	353.6 sq. m (2)	76.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI I30 2011	
2018	• HYUNDAI I30 2011	
2017	• HYUNDAI I30 2011	



CAREER:

Period	Position
Dec. 18, 2019 —	SE "hzzsm" , Head

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