



## Potuchek-Zapolskyi Yevhen Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Agricultural Enterprise of State Criminal and Executive Service of Ukraine (#111), Acting Head</u>
Date of dismissal	Sept. 28, 2020

### Scoring of unexplained wealth risk (beta)

4.12  
Expand

### risks

1. Declared hard cash - USD **240133.77** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **279020.78**, that in **129.9** times exceeds income - USD **2147.28**

### 3. Declared cryptocurrency

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
Potuchek-Zapolska Antonina Volodymyrivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Agency Sherif	ownership	32833445
PE Prodhodod	ownership	33708135
Dystrybyutcenter LLC	ownership	37247844
PE Agency Sherif	ownership	36967464
Regiment named after Ivan Sirko LLC	ownership	31348823
PE Prodhodod	Beneficial owner	33708135
Dystrybyutcenter LLC	Beneficial owner	37247844



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Сільськогосподарське підприємство Державної кримінально-виконавчої служби України №111, В.о. директора	2 147,28	—	
2019	Державне підприємство Сільськогосподарське підприємство Державної кримінально-виконавчої служби України №111, В.о. директора	2 147,28	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 300 000,00	30 000,00	132 000,00	—	—	—	—	—
2019	Other	—	278 840,00	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 700 000,00	30 000,00	158 000,00	—	—	—	—	—
2019	Other	—	278 840,00	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	18241.0 sq. m (1)	—	106.8 sq. m (2)	
2019	18241.0 sq. m (1)	—	106.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Toyota Venza 2013</li><li>• BMW X5 2003</li><li>• BMW X5 2008</li></ul>	
2019	<ul style="list-style-type: none"><li>• Toyota Venza 2013</li><li>• BMW X5 2003</li><li>• BMW X5 2008</li></ul>	



## CAREER:

Period	Position
Feb. 7, 2020 — till Sept. 28, 2020	<b>SE "Agricultural Enterprise of State Criminal and Executive Service of Ukraine (#111), Acting Head</b>

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Development - WHITE COLLAR HUNDRED