



## Yevlakhov Anatolii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	April 14, 1981
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **65 149 906,10** UAH
2. cash declared in the very first electronic asset declaration available in the system is **86 418 056,90** UAH, that in **47.7675** times

exceeds income of **1 809 141,00** UAH declared for the corresponding year

3. overall value of the property and assets **89 482 587,79** UAH exceeds income **6 839 520,00** UAH in **13.0832** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yevlakhov Andrii Anatoliiovych	son	—
Yevlakhov Mykhailo Anatoliiovych	son	—
Bondar Olena Anatoliivna Limited Liability Company "Trade House "Slavych" , ownership	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Голова підкомітету	47 961,11	240 691,83	
<b>2018</b>	Верховна Рада України, народний депутат України	15 924,97	179 122,42	
<b>2017</b>	Верховна Рада України, народний депутат України	9 454,16	454 425,36	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	13 087,40	159 696,65	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	8 013,98	67 245,41	
<b>2015</b>	Верховна Рада, народний депутат України	4 662,74	66 739,96	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	25 199,98	95 934,15	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	35 104,68	50 937,45	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	329 863,00	237 385,00	11 470,00	—	—	—	—	—
<b>2019</b>	Cash	600 000,00	630 000,00	399 000,00	—	—	—	40 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	87 605,00	30 307,00	6 325,00	384 610,00	45 122,00	5 320,00	—	—
<b>2018</b>	Cash	100 000,00	345 000,00	234 000,00	680 000,00	380 000,00	210 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	65 314,00	30 956,00	6 331,00	428 852,00	32 187,00	5 350,00	—	—
<b>2017</b>	Cash	100 000,00	370 000,00	249 000,00	680 000,00	440 000,00	210 000,00	—	—
<b>2017</b>	Other	—	—	—	400 000,00	—	—	—	—
<b>2016</b>	Deposits	38 333,00	20 333,00	1 407,00	507 786,00	21 369,00	35 000,00	—	—
<b>2016</b>	Cash	300 000,00	405 000,00	465 350,00	680 000,00	590 000,00	40 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	40	24	—		765	21	—	
		696,00	444,00			531,00	345,00		
2015	Cash	420	410	436		500	570	25	
		000,00	000,00	000,00		000,00	000,00	000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	624	—	—		512	—	—	
		047,38				407,89			
2014	Deposits	2 469	—	—		2 278	—	—	
		930,04				829,88			
2013	Deposits	1 357	—	—		929	—	—	
		805,00				855,00			





## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 25 000,00	
2014	UAH 60 188,79	
2013	UAH 18 000,00	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	910.66 sq. m (6)	
2018	—	—	480.19 sq. m (3)	
2017	—	—	480.19 sq. m (3)	
2016	—	—	255.79 sq. m (2)	
2015	—	—	255.79 sq. m (2)	
2015	—	—	255.79 sq. m (2)	
2014	—	—	255.79 sq. m (2)	
2013	—	—	255.79 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Land Rover Range Rover 2011	
2017	• Land Rover Range Rover 2011	
2016	• Land Rover Range Rover 2011	
2015	• Land Rover Range Rover 2011	
2015	• Land Rover Range Rover 4999 кy6. cm., 375 кBT 2011	
2014	• Land Rover Range Rover 4999 кy6.cm, 375 кBT 2011	
2013	• Land Rover Range Rover 4999 кy6.cm, 375 кBT 2011	



## CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"JSC "Pireus Bank mkb"	20034231	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer
"Sberbank of Russia" ltd	25959784	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer
PJSC "PUMB"	14282829	Bank customer

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