



Yevtushok Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 13, 1973
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **65000.0**, that in **6.2** times exceeds income - USD **10441.48**
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Yevtushok Solomiia Serhiivna	daughter	—
Yevtushok Yuliia Vitaliivna	wife	—
Yevtushok Maksym Serhiiovych	son	—
Yevtushok Inna Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	66 928,33	—	
2018	Верховна Рада України, народний депутат України	69 305,77	—	
2017	Верховна Рада України, народний депутат України	18 299,77	367,09	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 322,65	379,53	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	10 012,17	429,31	
2015	Верховна Рада, народний депутат України	3 288,44	429,31	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	5 145,75	1 755,94	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	12 509,50	3 917,35	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	EUR	Other
2019	Deposits	—	—	—	—
2019	Cash	—	35 000,00	—	10 000,00
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	35 000,00	—	10 000,00
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	35 000,00	—	30 000,00
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	35 000,00	—	30 000,00
2016	Other	—	—	—	—
2015	Deposits	—	—	—	—
2015	Cash	—	35 000,00	—	30 000,00

Year	Asset type	Declarant		Family					
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 25 176,00	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	2,91	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	112.8 sq. m (1)	
2018	—	—	112.8 sq. m (1)	
2017	—	—	112.8 sq. m (1)	
2016	—	—	112.8 sq. m (1)	
2015	—	—	112.8 sq. m (1)	
2015	—	—	112.8 sq. m (1)	
2014	—	—	112.8 sq. m (1)	
2013	—	—	112.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN TOUAREG УНІВЕРСАЛ-В 2017	
2018	• VOLKSWAGEN TOUAREG УНІВЕРСАЛ-В 2017	
2017	• Toyota RAV-4 2013	
2016	• Toyota RAV-4 2013	
2015	• Toyota RAV-4 2013	
2015	• Toyota Rav 4 2200 куб. см. 2013	
2014	• Toyota RAV-4 2,2 куб.см 2013	
2013	—	



CAREER:

Period

Position

June 30, 2020 —

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada



DOSSIER:

more information is available in Ukrainian version of the dossier

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