



Yevreiskyi Oleh Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Ecological Inspection in Donetsk Oblast (Region),</u> Head
Date of dismissal	Sept. 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 112 546,00** UAH, that in **21.125** times exceeds income of **52 665,00** UAH declared for the corresponding year
2. overall value of the property and assets **1 275 229,00** UAH exceeds income **52 665,00** UAH in **24.214** times

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yevreiskyi Yan Olehovich	son	—
Yevreiska Yuliia Mykhailivna	wife	—
Yevreiska Kristina Olehivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна екологічна інспекція України, Начальник Державної екологічної інспекції у Донецькій області - Головний державний інспектор з охорони навколишнього природного середовища Донецької області (candidate)	2 199,95	22,71	
2019	Державна екологічна інспекція України, Начальник Державної екологічної інспекції у Донецькій області - Головний державний інспектор з охорони навколишнього природного середовища Донецької області	2 199,95	22,71	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



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	47485.0 sq. m (4)	275.2 sq. m (1)	46.1 sq. m (1)	
2019	47485.0 sq. m (4)	275.2 sq. m (1)	46.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• PEUGEOT 301 2013	
2019	• PEUGEOT 301 2013	



CAREER:

Period

Position

April 17, 2020 — till Sept. 2020

**State Ecological Inspection in
Donetsk Oblast (Region), Head**

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