



Medvedovskyi Yevhenii Valeriiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Ecological Inspectorate of Polissya District</u> , Acting Head

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **107060.76** 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
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ДВАДЦЯТЬ ДРУГИЙ КВАРТАЛ"	Joint ownership	36503864



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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	Державна екологічна інспекція Поліського округу, Заступник начальника Державної екологічної інспекції Поліського округу - заступник Головного державного інспектора з охорони навколишнього природного середовища Поліського округу (candidate)	6 785,51	—	
2019	Апарат Верховної Ради України, помічник-консультант народного депутата України	6 788,08	—	
2018	КП "Кременчукводоканал", Головний інженер	24 943,21	—	
2017	КП "Кременчукводоканал", Головний інженер	4 000,97	—	
2017	КП "Кременчукводоканал", Головний інженер	4 000,97	—	
2016	КП "Кременчукводоканал", Головний інженер	22 999,19	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	370 000,00	94 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	370 000,00	94 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	450 000,00	110 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	98 332,00	—	—	—	—
2017	Cash	597 354,00	16 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	98 332,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2017	Cash	597 354,00	16 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	367 817,00	98 332,00	—	—	—	—
2016	Cash	242 000,00	16 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5273.0 sq. m (4)	583.3 sq. m (3)	92.0 sq. m (1)	
2019	5273.0 sq. m (4)	583.3 sq. m (3)	92.0 sq. m (1)	
2018	5273.0 sq. m (4)	583.3 sq. m (3)	92.0 sq. m (1)	
2017	5273.0 sq. m (4)	583.3 sq. m (3)	92.0 sq. m (1)	
2017	5273.0 sq. m (4)	583.3 sq. m (3)	92.0 sq. m (1)	
2016	5273.0 sq. m (4)	583.3 sq. m (3)	92.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BMW 525 2013• FORD TRANSIT 2008	
2019	<ul style="list-style-type: none">• BMW 525 2013• FORD TRANSIT 2008	
2018	<ul style="list-style-type: none">• BMW 525 2013	
2017	<ul style="list-style-type: none">• TOYOTA CAMRY 2009• Прогрес -4 1976	
2017	<ul style="list-style-type: none">• TOYOTA CAMRY 2009• Прогрес -4 1976	
2016	<ul style="list-style-type: none">• TOYOTA CAMRY 2009• Прогрес -4 1976	



CAREER:

Period	Position
April 29, 2021 —	State Ecological Inspectorate of Polissya District , Acting Head
May 7, 2020 — till Sept. 2, 2020	State Ecological Inspectorate of Polissya District , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED