



Hetman Yevhen Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Комісія з регулювання азартних ігор та лотерей,</u> Member of the Commission

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **168000.0** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hetman Nadiia Volodymyrivna Київська міська митниця ДФС , державний інспектор	wife	—
Hetman Denys Yevhenovych	son	—
Hetman Artem Yevhenovych	son	—
Hetman Yevheniia Yevhenovna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДСП ЦППРВ, Заступник директора	63 939,97	61 503,64	
2019	Комісія з регулювання азартних ігор та лотерей, Член Комісії (candidate)	63 939,97	61 503,64	
2018	Державне агентство з управління зоною відчуження, Голова (candidate)	97 981,26	—	
2018	ДК "УкрДО "Радон", Заступник генерального директора	97 981,26	—	
2017	ДК "УкрДО "Радон", Заступник генерального директора	10 165,68	—	
2016	ДП "УЗФО "ЧАЕС", Заступник директора	9 045,79	8 715,18	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	143 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	143 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	180 000,00	60 000,00	—	260 000,00	33 000,00	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	180 000,00	60 000,00	—	260 000,00	33 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	260 000,00	33 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	200 000,00	33 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	696.0 sq. m (1)	—	144.7 sq. m (2)	
2019	696.0 sq. m (1)	—	144.7 sq. m (2)	
2018	696.0 sq. m (1)	—	36.3 sq. m (1)	
2018	696.0 sq. m (1)	—	36.3 sq. m (1)	
2017	696.0 sq. m (1)	—	36.3 sq. m (1)	
2016	696.0 sq. m (1)	—	36.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BMW 530 2005	
2019	• BMW 530 2005	
2018	• BMW 530 2005	
2018	• BMW 530 2005	
2017	• BMW 530 2005	
2016	• BMW 530 2005	



CAREER:

Period	Position
Oct. 30, 2020 —	Комісія з регулювання азартних ігор та лотерей, Member of the Commission

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