



Mykytenko Yevhen Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Migration Service of Ukraine in Donetsk Oblast (Region), Head</u>

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Amounting of declared property, cars and hard cash - **167087.32** USD increased more than five times from previous year - **12661.11** USD, and in the same time liabilities changed from **0** USD to **0** USD
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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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Державної Міграційної служби України в Донецькій області, Начальник	38 588,73	—	
2019	Головне управління Державної Міграційної служби України в Донецькій області, Начальник	38 588,73	—	
2018	Головне управління Державної Міграційної служби України в Донецькій області, Начальник	35 493,26	—	
2017	Головне управління Державної Міграційної служби України в Донецькій області, Начальник	20 836,51	—	
2016	Main Department of State Migration Service of Ukraine in Donetsk Region, Head	12 154,88	—	
2015	Main Department of State Migration Service of Ukraine in Donetsk Region, Head	11 252,84	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	35 392,00	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	35 392,00	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	400 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	250 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Cash	70 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	43.0 sq. m (1)	
2019	1000.0 sq. m (1)	—	43.0 sq. m (1)	
2018	1000.0 sq. m (1)	—	53.0 sq. m (1)	
2017	1000.0 sq. m (1)	—	53.0 sq. m (1)	
2016	1000.0 sq. m (1)	—	—	
2015	1000.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Aug. 2, 2011 —	Main Division of the State Migration Service of Ukraine in Donetsk Oblast (Region), Head



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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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