



Ubozhenko Yevhen Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **63534.38** 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
Ubozhenko Daniil Yevhenovych	son	—
Ubozhenko Mykola Ivanovych	father	—
Ubozhenko Yanina Volodymyrivna "Foreign Trade" llc , ownership	wife	—



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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	Державне управління справами, Заступник керівника управління - керівник відділу	22 742,51	34 725,40	
2018	Державне управління справами, Заступник керівника управління - керівник відділу	17 528,01	27 487,65	
2017	Державне управління справами, Заступник керівника управління - керівник відділу контролю у сфері охорони здоров'я та соціально-побутового обслуговування	28 259,61	37 156,76	
2016	State Affairs Department, Deputy Head of the Department, Head of the Unit for Control in the Healthcare and Social Services Sphere	7 473,19	27 149,55	
2015	State Affairs Department, Deputy Head of the Department, Head of the Unit for Control in the Healthcare and Social Services Sphere	6 504,42	31 782,16	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2019	Deposits	13 602,00	—	—	—	—	—
2019	Cash	1 050 000,00	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	20 000,00	—	600 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	20 000,00	—	500 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	430 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	115 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2015	Cash	—	—	—	350 000,00	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	38385.0 sq. m (8)	—	48.75 sq. m (2)	
2018	38385.0 sq. m (8)	—	48.75 sq. m (2)	
2017	38385.0 sq. m (8)	—	48.75 sq. m (2)	
2016	38385.0 sq. m (8)	—	90.25 sq. m (3)	
2015	38385.0 sq. m (8)	—	90.25 sq. m (3)	



VEHICLES:

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



CAREER:

Period	Position
July 4, 2014 —	State Affairs Department, -



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank

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