



## Yevtushenko Vasyl Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>Cherkasy oblast (region) Court of Appeal</u> , Judge of the Cherkasy oblast (region) Court of Appeal
Dec. 8, 2016	Resigned

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yevtushenko Liudmyla Vasylivna Головне управління Держпродспоживслужби Черкаської області , бухгалтер	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Cherkasy oblast (region) Court of Appeal, Judge	17 051,49	2 204,52	
2015	Cherkasy oblast (region) Court of Appeal, Judge	11 125,21	1 988,37	
2014	General Court of Appeal , Judge of the Cherkasy oblast (region) Court of Appeal	16 766,91	2 868,17	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2016</b>	Deposits	25 000,00	—	—	32 224,00	—	—
<b>2016</b>	Cash	—	—	—	—	10 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	29 860,00	—	—
<b>2015</b>	Cash	—	4 000,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	82.0 sq. m (1)	
2015	—	—	82.0 sq. m (1)	
2014	0 sq. m (4)	—	81.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none"><li>• КРКЗ 100 2007</li><li>• Volkswagen Golf 1991</li></ul>	
2015	<ul style="list-style-type: none"><li>• КРКЗ 100 2007</li><li>• Volkswagen Golf 1991</li></ul>	
2014	<ul style="list-style-type: none"><li>• Volkswagen Golf II 1.6 1991</li><li>• причіп легковий 2007</li></ul>	



## CAREER:

Period	Position
Dec. 17, 1993 — till Dec. 8, 2016	<b>Cherkasy oblast (region) Court of Appeal</b> , Judge of the Cherkasy oblast (region) Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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