



Yevdokymov Volodymyr Borysovych

Category Domestic Politically Exposed Person

Last position Institute UkrDIProbudmist, Director

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zvozdochkina Tamara Oleksiivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Techno Bud Most Project	ownership	36134848
"Technomostbudproekt" Ilc	Beneficial owner	34967441



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державний Інститут Укрдіпробудміст, Директор	11 645,72	1 947,93	
2017	Державний Інститут Укрдіпробудміст, Директор	11 481,91	1 920,83	
2016	State Institute UKRDIPROBUDMIST (Ukrainian state institute for the planning of bridge construction, objects of the production base of bridge construction and engineering of bridge construction equipment), Director	11 948,02	992,94	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	125 000,00	—	—	—	—	500,00	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	6 900,00	—	—	—	4 590,00	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	10 955,00	—	—	—	2 900,00	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	165.0 sq. m (3)	
2017	—	—	165.0 sq. m (3)	
2016	—	—	165.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	<ul style="list-style-type: none">• Ниссан Тііда 2008• Ниссан Тііда 2008• Ниссан Тііда 2008	
2016	<ul style="list-style-type: none">• Ниссан Тііда 2008	



CAREER:

Period	Position
May 3, 2001 —	Institute UkrDI Probudmist, Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "Prominvestbank"	00039002	Bank customer

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