



Fedorchuk Yevhen Danylovych

Category	Domestic Politically Exposed Person
Last position	<u>State Transport Inspection of Ukraine in Kharkiv oblast (region)</u> , Head
Jan. 16, 2014	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 480 682,50** UAH, that in **11.9131** times exceeds income of **124 290,00** UAH declared for the corresponding year
2. overall value of the property and assets **2 379 114,72** UAH exceeds income **202 372,00** UAH in **11.7561** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Fedorchuk Oleksii Yevhenovych	son	—
Fedorchuk Olena Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Департамент інфраструктури Харківської міської ради, Заступник директора департаменту інфраструктури - начальник управління транспорту та пасажирських перевезень	7 198,54	—	
2016	Department for Infrastructure of Kharkiv City Council, Deputy Director of Department for Infrastructure - Head of Unit of Transport and Passenger Transportation	4 570,85	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2017	Deposits	—	1 400,00	—	—	—	—
2017	Cash	90 000,00	25 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	90 000,00	25 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	10830.0 sq. m (8)	297.9 sq. m (1)	45.6 sq. m (1)	
2016	10830.0 sq. m (8)	297.9 sq. m (1)	45.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	• TOYOTA Lexus 2003	



CAREER:

Period	Position
July 3, 2012 — till Jan. 16, 2014	State Transport Inspection of Ukraine in Kharkiv oblast (region), Head



BANK ACCOUNTS:

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

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