



## Buzinov Yevhenii Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Nyzhnio-Dniprovskie (Low Dnipro) Interregional Territorial Division of the State Inspection of Ukraine for Safety on Sea and River Transport Safety</u> , Head
Jan. 31, 2017	Resigned

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

0.16  
Expand

### risks

1. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Buzinova Svitlana Zakharivna	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Державна служба України з безпеки на транспорті, Начальник відділу за безпекою на водному транспорті (після звільнення)	16 248,21	5 993,30	
<b>2018</b>	Державна служба України з безпеки на транспорті, Начальник відділу за безпекою на водному транспорті	651,08	—	
<b>2018</b>	Державна служба України з безпеки на транспорті, Начальник відділу за безпекою на водному транспорті	5 126,74	3 945,61	
<b>2017</b>	Державна служба України з безпеки на транспорті, Начальник відділу за безпекою на водному транспорті	3 980,80	2 698,62	
<b>2016</b>	State Service of Ukraine on Transport Safety, Head of the Water Transport Safety Department	3 748,95	1 984,45	
<b>2015</b>	State Service of Ukraine on Transport Safety, Head of the Water Transport Safety Department	3 554,47	1 952,97	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

		Declarant				Family			
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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





## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	91.2 sq. m (1)	126.6 sq. m (2)	
2018	—	91.2 sq. m (1)	126.6 sq. m (2)	
2018	—	91.2 sq. m (1)	126.6 sq. m (2)	
2017	—	91.2 sq. m (1)	126.6 sq. m (2)	
2016	—	91.2 sq. m (1)	126.6 sq. m (2)	
2015	—	91.2 sq. m (1)	126.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• фольксваген транспортер 2007	
2018	• фольксваген транспортер 2007	
2017	• фольксваген транспортер 2007	
2016	• фольксваген транспортер 2007	
2015	—	



## CAREER:

Period	Position
Oct. 1, 2014 — till Jan. 31, 2017	<b>Nyzhnio-Dniprovsk (Low Dnipro) Interregional Territorial Division of the State Inspection of Ukraine for Safety on Sea and River Transport Safety, Head</b>

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