



Fysun Yurii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Center of the International Programs under the Ministry of Health of Ukraine</u> , Head

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **132664.65** 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
Dolot Tetiana Mykolaivna Limited Liability Company "uzmgp" , Joint ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "uzmgp"	Joint ownership	23162923



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Центр міжнародних програм МОЗ України, Директор	17 938,21	3 887,34	
2018	Державне підприємство "Центр міжнародних програм МОЗ України", Директор	14 988,30	2 932,72	
2017	Державне підприємство "Центр міжнародних програм МОЗ України", Директор	14 419,64	2 421,73	
2016	State Enterprise "Center of International Programs of the Ministry of Healthcare of Ukraine", Director	15 811,67	52 349,54	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—		—
2019	Cash	—	74 000,00	3 000,00		—	55 000,00		—
2019	Other	—	—	—		—	—		—
2018	Deposits	—	—	—		—	—		—
2018	Cash	—	74 000,00	—		—	55 000,00		—
2018	Other	—	—	—		—	—		—
2017	Deposits	—	—	—		—	—		—
2017	Cash	—	74 000,00	—		—	55 000,00		—
2017	Other	—	—	—		—	—		—
2016	Deposits	—	—	—		—	—		—
2016	Cash	—	70 000,00	—		—	55 000,00		—
2016	Other	—	—	—		—	—		—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8800.0 sq. m (1)	—	110.6 sq. m (2)	
2018	8800.0 sq. m (1)	—	110.6 sq. m (2)	
2017	8800.0 sq. m (1)	—	110.6 sq. m (2)	
2016	8800.0 sq. m (1)	—	110.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Feb. 13, 1997 —	State Enterprise Center of the International Programs under the Ministry of Health of Ukraine , Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED