



Yurnets Oleh Romanovych

Category	Family member
Last position	митний поста «Північний» Львівська митниця ДФС, начальник

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. overall amount of cash owned by declarant and family members is **5 995 202,40 UAH**
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
3. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yurynets Oksana Vasylivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	wife	—
Yurynets Mykhailo Olehovich	son	—
Yurynets Solomiia Olehivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	митний поста «Північний» Львівська митниця ДФС, начальник	10 648,12	40 360,78	
2018	митний поста "Північний" Львівська митниця ДФС, начальник	7 987,72	44 121,09	
2017	митний поста "Північний" Львівська митниця ДФС, начальник	8 178,23	27 765,39	
2016	Malekhiv Customs Office of the Lviv Customs of the State Fiscal Service of Ukraine, Head	3 543,52	20 659,67	
2015	Malekhiv Customs Office of the Lviv Customs of the State Fiscal Service of Ukraine, Head	79 957,27	3 645,37	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Leading Specialist, State Inspector of Unit of Ecological and Radiological Control on Customs Territory of Lviv Region	1 649,58	51 723,29	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 100 000,00	88 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	330 000,00	20 000,00	—	830 000,00	50 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	230 000,00	20 000,00	—	630 000,00	50 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	130 000,00	20 000,00	—	530 000,00	50 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	100 000,00	20 000,00	—	500 000,00	50 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	74 170,61	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2058.0 sq. m (3)	185.9 sq. m (1)	46.7 sq. m (1)	
2018	2058.0 sq. m (3)	185.9 sq. m (1)	46.7 sq. m (1)	
2017	2058.0 sq. m (3)	185.9 sq. m (1)	46.7 sq. m (1)	
2016	2058.0 sq. m (3)	185.9 sq. m (1)	46.7 sq. m (1)	
2015	660.0 sq. m (1)	185.9 sq. m (1)	46.7 sq. m (1)	
2014	1200.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA RAV4 2016	
2017	• MITSUBISHI OUTLANDER 2011	
2016	• MITSUBISHI OUTLANDER 2011	
2015	• SUZUKI NEW GRAND VITARA AT 2006	
2014	—	

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