



Stupak Yurii Viktorovich

Category	Family member
Last position	Державна фіскальна служба України , начальник відділу

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 722 534,70 UAH**
2. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stupak Olha Viacheslavivna Supreme Court , Chairman of the Civil Court of Cassation	wife	—
Stupak Bohdan Yuriiovych	son	—
Stupak Dariia Yuriivna	daughter	—
Stupak Solomiia Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна фіскальна служба України , начальник відділу	65 814,62	134 402,70	
2019	Ужгородська районна рада, радник Голови	65 814,62	134 402,70	
2018	Ужгородська районна рада, радник Голови	55 051,77	110 539,40	
2017	Ужгородська районна рада , головний спеціаліст	28 394,32	21 088,24	
2016	Transcarpathian Oblast Council , Chief Specialist	3 165,87	49 673,63	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2019	Deposits	57 929,00	4 590,00	29 456,00	—	—	—		
2019	Cash	180 000,00	30 000,00	13 000,00	—	—	—		
2019	Other	—	—	—	—	—	—		
2019	Deposits	57 929,00	4 590,00	29 456,00	—	—	—		
2019	Cash	180 000,00	30 000,00	13 000,00	—	—	—		
2019	Other	—	—	—	—	—	—		
2018	Deposits	21 933,00	36 303,00	16 212,00	—	—	13 081,00		
2018	Cash	130 000,00	33 000,00	13 000,00	—	—	—		
2018	Other	—	—	—	—	—	—		
2017	Deposits	100 791,00	324,00	9 212,00	63 094,00	—	13 010,00		
2017	Cash	150 000,00	13 000,00	10 000,00	—	—	—		
2017	Other	—	—	—	—	—	—		

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	76 435,00	561,00	11 419,00	—	—	9 208,00		
2016	Cash	—	—	2 000,00	—	—	—		
2016	Other	—	—	—	—	—	—		



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2309.0 sq. m (2)	381.7 sq. m (1)	108.8 sq. m (1)	
2019	2309.0 sq. m (2)	381.7 sq. m (1)	108.8 sq. m (1)	
2018	2309.0 sq. m (2)	381.7 sq. m (1)	108.0 sq. m (1)	
2017	2309.0 sq. m (2)	381.7 sq. m (1)	108.0 sq. m (1)	
2016	1000.0 sq. m (1)	0 sq. m (1)	108.0 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- BMW X5 2019

2019

- BMW X5 2019

2018

- BMW 530i 2017

2017

- BMW X5 2016

2016

- Toyota Camry 2014
 - BMW X5 2016
-

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
"Globus" PJSC	35591059	Bank customer

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