



## Prokopchuk Yurii Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Repair and Construction Division of the Main Department of the Ministry of Internal Affairs of Ukraine in Kyiv oblast (region), Director</u>
Date of dismissal	July 16, 2019

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

2.62  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **777 460,00** UAH, that in **18.2975** times exceeds income of **42 490,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Не працюю, Не працюю	5 184,09	—	
2018	ДП "РБУ МВС України", Директор	5 096,33	—	
2017	ДП "РБУ МВС України", Директор	5 149,41	—	
2016	State Enterprise "RBU of Ministry of Internal Affairs of Ukraine", Director	1 562,60	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	200 000,00	18 000,00	4 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	150 000,00	18 000,00	4 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	114 360,00	18 000,00	4 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	777 460,00	—	—	—	—	—	—	—
<b>2016</b>	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	600.0 sq. m (1)	—	—	
2018	600.0 sq. m (1)	—	75.0 sq. m (1)	
2017	600.0 sq. m (1)	—	75.0 sq. m (1)	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Feb. 1, 2013 — till July 16, 2019	<b>State Enterprise Repair and Construction Division of the Main Department of the Ministry of Internal Affairs of Ukraine in Kyiv oblast (region), Director</b>

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