



## Rakhivskyi Yurii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Security Service of Ukraine in Poltava oblast (region)</u> , Head of the Main Department of Security Service of Ukraine in Poltava Oblast (Region)
Date of dismissal	Oct. 25, 2019

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Monetary assets declared this year - USD **4595.51** exceed the sum of income and amount of monetary assets of the previous year - USD **4566.96**


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
Rakhivskyi Yuriy Yuriiiovych	son	—
Rakhivska Olena Andriivna	wife	—
 Lutsenko Yuriy Vitaliiiovych The Prosecutor General's office of Ukraine , Prosecutor General	personal relationships	2014— 2015



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба Безпеки України, в розпорядженні голови СБУ - начальник управління	50 332,45	—	
2015	Department, Head of the Department	1 438,72	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	115.4 sq. m (1)	
2015	—	—	115.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Jeep Grand Cherokee 2016	
2015	• KIA Sorento 2012	



## CAREER:

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Period	Position
Oct. 31, 2015 — till Oct. 25, 2019	<b>Department of the State Security Service of Ukraine in Poltava oblast (region)</b> , Head of the Main Department of Security Service of Ukraine in Poltava Oblast (Region)

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