



Husiev Yurii Veniaminovich

Category	Domestic Politically Exposed Person
Date of birth	Nov. 15, 1979
Place of birth	Korostyshev, Zhytomyr Oblast (region)
Last position	<u>"Ukroboronprom"</u> , CEO

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand


risks

1. the declared expenditures is **1 640 483,00** UAH, that constitutes **119,08%** of overall income of declarant (**1 377 615,00** UAH)
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value

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
Husieva Olha Oleksandrivna Ukrainian Fashion Group LLC , ownership	wife	—
Husieva Mariia Yuriivna	daughter	—
Husieva Valentyna Vasylivna	mother	—
Husiev Mykhailo Yuriiovych	son	—
 Smyrnov Andrii Oleksandrovych Офіс Президента України , Deputy Head	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Херсонська обласна державна адміністрація, Голова	52 227,02	5 913,41	
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2019	Херсонська обласна державна адміністрація, Голова	52 227,02	5 913,41	
2018	Херсонська обласна державна адміністрація, Голова (candidate)	96 864,73	940,09	
2018	Херсонська обласна державна адміністрація, Голова	96 864,73	940,09	
2016	Ministry of Defense of Ukraine, Deputy Minister	42 092,91	1 749,46	
2014	Ministry of Defense of Ukraine , Deputy Minister of Defense of Ukraine	11 750,02	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	24 082,00	6,00	—	—	—	—
2019	Cash	300 000,00	50 000,00	—	—	—	—
2019	Other	4 266,00	—	—	—	—	—
2019	Deposits	24 082,00	6,00	—	—	—	—
2019	Cash	300 000,00	50 000,00	—	—	—	—
2019	Other	4 266,00	—	—	—	—	—
2019	Deposits	24 082,00	6,00	—	—	—	—
2019	Cash	300 000,00	20 000,00	—	—	—	—
2019	Other	4 266,00	—	—	—	—	—
2018	Deposits	27 493,00	50 346,00	—	190,00	—	—
2018	Cash	—	20 000,00	—	300 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2018	Other	2 133,00	—	—	2 133,00	—	—
2018	Deposits	27 493,00	50 346,00	—	190,00	—	—
2018	Cash	—	20 000,00	—	300 000,00	—	—
2018	Other	2 133,00	—	—	2 133,00	—	—
2016	Deposits	—	10 000,00	—	35 590,00	—	—
2016	Cash	100 000,00	—	—	300 000,00	—	—
2016	Other	1 681,00	—	—	1 681,00	—	—
2014	Deposits	2 294,55	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH 1 635 985,00	
2018	UAH 1 635 985,00	
2016	UAH 924 525,00	
2014	UAH 92 074,37	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2018	—	
2018	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	504.0 sq. m (1)	158.0 sq. m (1)	55.2 sq. m (1)	
2019	504.0 sq. m (1)	158.0 sq. m (1)	55.2 sq. m (1)	
2019	504.0 sq. m (1)	158.0 sq. m (1)	55.2 sq. m (1)	
2018	504.0 sq. m (1)	—	205.01 sq. m (3)	
2018	504.0 sq. m (1)	—	205.01 sq. m (3)	
2016	2704.0 sq. m (3)	—	276.78 sq. m (4)	
2014	3400.0 sq. m (6)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• INFINITI Q30 2017	
2019	• INFINITI Q30 2017	
2019	• INFINITI Q30 2017	
2018	• INFINITI Q30 2017	
2018	• INFINITI Q30 2017	
2016	• Volkswagen Touareg 2007	
2014	—	



CAREER:

Period	Position
Dec. 3, 2020 —	"Ukroboronprom", CEO
July 11, 2019 — till Dec. 3, 2020	Kherson oblast State Administration , Head of Regional State Administration
March 4, 2015 — till Jan. 2016	Ministry of Defence of Ukraine , Deputy Minister of Defence of Ukraine
2011 — till 2014	State Agency for Investment and National Projects of Ukraine , Director of the Department of National Investment Projects of Regional Center for Investment and Development of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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