



Mazur Yurii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 20, 1957
Last position	<u>State Enterprise Krystal Vinnytsia Plant</u> , Head
Date of dismissal	Jan. 30, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

6.39
Expand

risks

1. in the current year, monetary assets of declarant and family members are **26 240 719,30** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**12 147 246,50** UAH)
2. declared presents of **128 230,00** UAH

3. overall amount of cash owned by declarant and family members is **24 740 719,30** UAH
4. cash declared in the very first electronic asset declaration available in the system is **8 900 368,00** UAH, that in **9.1018** times exceeds income of **977 873,00** UAH declared for the corresponding year
5. overall value of the property and assets **27 418 719,30** UAH exceeds income **2 532 762,00** UAH in **10.8256** times
6. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mazur Tetiana Hryhorivna Limited Liability Company "Crystal-Prestige" , ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ.Фірма Алмаз Б ЛТД, Голова наглядової ради	11 712,62	95 179,27	
2018	Тов.Фірма Алмаз Б ЛТД, Голова наглядової ради	9 742,52	164 994,96	
2018	Тов.Фірма Алмаз Б ЛТД, Голова наглядової ради	9 742,52	164 994,96	
2017	ДП Вінницький завод Кристал, CEO	15 985,57	50 029,50	
2016	State Enterprise "Vinnitsia Plant Crystal", CEO	10 235,93	25 726,03	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	—	—	—	—	—	—
2019	Cash	22 460 000,00	41 000,00	—	—	—	—
2019	Other	1 500 000,00	—	—	—	—	—
2018	Deposits	300 000,00	—	—	700 000,00	—	—
2018	Cash	2 300 000,00	25 000,00	—	—	20 000,00	—
2018	Other	—	—	—	1 500 000,00	—	—
2018	Deposits	300 000,00	—	—	700 000,00	—	—
2018	Cash	2 300 000,00	25 000,00	—	—	20 000,00	—
2018	Other	—	—	—	1 500 000,00	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	2 500 000,00	25 000,00	—	—	61 061,00	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	100 000,00	—	—	60 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	35,57	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2878.0 sq. m (3)	498.9 sq. m (1)	—	
2018	1672.0 sq. m (2)	498.9 sq. m (1)	—	
2018	1672.0 sq. m (2)	498.9 sq. m (1)	—	
2017	1672.0 sq. m (2)	498.9 sq. m (1)	—	
2016	—	498.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Nov. 26, 2004 — till Jan. 30, 2018	State Enterprise Krystal Vinnytsia Plant , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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