



## Lavreniuk Yurii Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Infrastructure of Ukraine</u> , Deputy Minister of Infrastructure of Ukraine
Date of dismissal	Oct. 28, 2019

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

3.28  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **6 758 590,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**4 431 819,50** UAH)
2. overall amount of cash owned by declarant and family members is **6 190 682,50** UAH

3. declaration does not indicate the wife known in the pep.org.ua database
4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lavreniuk Yuliia Olehivna Limited Liability Company "Mercury-Inform-Ukraine" , ownership	wife	—
Lavreniuk Kyryl Yuriiovych	son	—
Lavreniuk Kateryna Yuriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП МА Бориспіль, член Наглядової ради	34 833,87	—	
2019	ДП МА Бориспіль, член Наглядової ради	34 833,36	—	
2019	ДП МА Бориспіль, член Наглядової ради	34 833,36	—	
2018	Міністерство інфраструктури України, заступник Міністра	15 936,80	—	
2018	Міністерство інфраструктури України, заступник Міністра	15 936,80	—	
2017	Міністерство інфраструктури України, заступник Міністра	14 830,83	44 357,83	
2016	Ministry of Infrastructure of Ukraine, Deputy Minister	12 037,86	36 968,18	
2015	Ministry of Infrastructure of Ukraine, Deputy Minister	27 822,46	—	
2015	Міністерство інфраструктури України, Заступник Міністра	27 822,46	—	
2015	Міністерство інфраструктури / Міністерство транспорту, заступник міністра інфраструктури України	27 822,46	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	567 908,00	—	—	—	—	—
2019	Cash	4 800 000,00	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	567 908,00	—	—	—	—	—
2019	Cash	4 800 000,00	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	555 255,00	—	—	—	—	—
2019	Cash	4 800 000,00	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	99 342,00	—	—	—	—	—
2018	Cash	2 500 000,00	25 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2018</b>	Cash	2 500 000,00	25 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	723 985,00	—	—
<b>2017</b>	Cash	200 000,00	25 000,00	—	100 000,00	20 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	25 000,00	—	100 000,00	20 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	25 000,00	—	—	20 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	25 000,00	—	—	20 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2015	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH 3 500 000,00	
2018	UAH 3 500 000,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH 30 000,00	





## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	171,10	
2015	171,10	
2015	171,10	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3389.0 sq. m (3)	148.7 sq. m (1)	83.1 sq. m (1)	
2019	2799.0 sq. m (2)	—	83.1 sq. m (1)	
2019	2799.0 sq. m (2)	—	83.1 sq. m (1)	
2018	3389.0 sq. m (3)	148.7 sq. m (1)	83.1 sq. m (1)	
2018	2799.0 sq. m (2)	—	83.1 sq. m (1)	
2017	8990.0 sq. m (3)	148.7 sq. m (1)	42.3 sq. m (1)	
2016	1790.0 sq. m (2)	148.7 sq. m (1)	103.0 sq. m (2)	
2015	1200.0 sq. m (1)	—	146.3 sq. m (3)	
2015	1200.0 sq. m (1)	—	148.9 sq. m (3)	
2015	1200.0 sq. m (1)	—	104.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Lexus LX470 2006	
2019	• Lexus LX470 2006	
2019	• Lexus LX470 2006	
2018	• Lexus LX470 2006	
2018	• Lexus LX470 2006	
2017	• Lexus LX470 2006	
2016	• Lexus LX470 2006	
2015	• Lexus LX470 2006	
2015	• Lexus LX470 2006	
2015	• Lexus LX 470 4700 куб. см. 2006	



## CAREER:

Period	Position
May 24, 2016 — till Oct. 28, 2019	<b>Ministry of Infrastructure of Ukraine</b> , Deputy Minister of Infrastructure of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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