



## Skirtach Yuriy Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of State Migration Service of Ukraine in Luhansk Region, Head</u>

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Skirtach Liudmyla Volodymyrivna	wife	—



--

## **INCOME AND EXPENDITURES**

---

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Управління Державної міграційної служби України в Луганській області, Начальник управління Державної міграційної служби України в Луганській області	30 251,77	940,30	
<b>2018</b>	Управління Державної міграційної служби України в Луганській області, Начальник управління Державної міграційної служби України в Луганській області	24 315,76	3 015,29	
<b>2017</b>	Управління Державної міграційної служби України в Луганській області, Начальник управління Державної міграційної служби України в Луганській області	16 833,54	995,49	
<b>2016</b>	Division of the State Migration Service of Ukraine in Luhansk oblast (region), Head of the Division of the State Migration Service of Ukraine in Luhansk oblast (region)	6 700,79	950,47	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	Division of the State Migration Service of Ukraine in Luhansk oblast (region), Head of the Division of the State Migration Service of Ukraine in Luhansk oblast (region)	10 792,33	564,46	

---



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	320 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	265 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	220 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	180 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	320 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	532.0 sq. m (1)	321.5 sq. m (2)	166.0 sq. m (2)	
2018	532.0 sq. m (1)	321.5 sq. m (2)	166.0 sq. m (2)	
2017	532.0 sq. m (1)	321.5 sq. m (2)	166.0 sq. m (2)	
2016	532.0 sq. m (1)	321.5 sq. m (2)	166.0 sq. m (2)	
2015	532.0 sq. m (1)	321.5 sq. m (2)	56.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• Hyundai Santa Fe 2013	
2018	• Hyundai Santa Fe 2013	
2017	• Hyundai Santa Fe 2013	
2016	• Hyundai Santa Fe 2013	
2015	• Hyundai Santa Fe 2013	



## CAREER:

Period	Position
April 15, 2012 —	<b>Department of State Migration Service of Ukraine in Luhansk Region, Head</b>

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited

access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED