



## Mostovyi Yurii Ivanovich

Category	Domestic Politically Exposed Person
Date of birth	March 14, 1963
Last position	<u>Magdalynivka District State Administration</u> , Head of the District State Administration
Feb. 28, 2017	Resigned

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. Asset declaration does not indicate PEP's spouse

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
Mostova Viktoriia Mykolaivna	wife	—
Mostova Daria Yuriivna Department of Labor and Social Protection of the Magdalynivka District State Administration , Chief Specialist of Sector of Human Resources and Work with Citizens' Appeals	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Магдалинівська РДА, ПТУ-88, Голова Магдалинівської РДА, викладач ПТУ-88	4 189,75	—	
2016	Magdalynivsk District State Administration, Head of the District State Administration	5 000,43	—	
2015	Magdalynivsk District State Administration, Head of the District State Administration	2 388,23	3 673,20	
2015	District, City State Administration, Head of the Magdalynivka District State Administration	2 388,23	3 631,60	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH 63 980,00	
2015	UAH 73 506,00	



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2017	50000.0 sq. m (1)	—	—	
2016	5000.0 sq. m (1)	—	—	
2015	5000.0 sq. m (1)	74.0 sq. m (1)	—	
2015	5000.0 sq. m (1)	0 sq. m (1)	0 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none"><li>• Geely FE-1 2013</li><li>• 3A3 968 1994</li></ul>	
2016	<ul style="list-style-type: none"><li>• Geely FE-1 2013</li><li>• 3A3 968 1994</li></ul>	
2015	<ul style="list-style-type: none"><li>• Geely FE-1 2013</li><li>• 3A3 968 1994</li></ul>	
2015	<ul style="list-style-type: none"><li>• 3A3 968 M 1200 куб.см, 48 кВт 1994</li><li>• Geely Emgrand 1500 куб. см., 72 2013</li><li>•</li></ul>	



## CAREER:

Period	Position
May 26, 2015 — till Feb. 28, 2017	<b>Magdalynivka District State Administration</b> , Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier

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