



Huhlenko Yurii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	April 25, 1981
Last position	<u>Znamyanka District State Administration</u> , Head of the District State Administration
Dec. 29, 2015	Resigned

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Huhlenko Anastasiia Yuriivna	daughter	—
Huhlenko Valeriia Yuriivna	daughter	—
Huhlenko Nadiia Leonidivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 AGROVISTA LIMITED	ownership	HE378010
Progress LLC	ownership	31850889
INVEST UKR, LLC	Beneficial owner	41399586
"af mts Techagroprom" llc	Beneficial owner	31600394
VKK ASTORIYA, LLC	Beneficial owner	20640641
TOB "АПК-АРТЕМ"	Beneficial owner	37324614
WEST-AGRO LTD, LLC	Beneficial owner	33328945
ARANTEKH, LLC	Beneficial owner	36360777
"Agrovista" llc	ownership	35623077
"Agro Capital Management" llc	ownership	35079116
"Obriy" llc	Beneficial owner	30797971
"Agro Capital Management" llc	Beneficial owner	35079116
"Niva-n" llc	Beneficial owner	34201058

Name	Type of connection	Code
"Agro-Sych-P" llc	Beneficial owner	34149407
"Chalaeva" llc	Beneficial owner	32610639
"Petrokorbivsk" llc	Beneficial owner	36383349



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кіровоградська обласна рада , Перший заступник голови Кіровоградської обласної ради	35 125,75	1 077,80	
2018	Кіровоградська обласна рада , Перший заступник голови Кіровоградської обласної ради	24 388,56	11 669,45	
2017	Кіровоградська обласна рада , Перший заступник голови Кіровоградської обласної ради	14 995,60	772,39	
2016	Kirovograd Oblast Council , First Deputy Head of the Kirovograd Oblast Council	7 624,01	665,35	
2015	Kirovograd Oblast Council , First Deputy Head of the Kirovograd Oblast Council	3 283,53	771,84	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	10,33	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21809.0 sq. m (3)	84.6 sq. m (1)	64.4 sq. m (1)	
2018	21809.0 sq. m (3)	84.6 sq. m (1)	64.4 sq. m (1)	
2017	21117.0 sq. m (2)	—	64.4 sq. m (1)	
2016	21117.0 sq. m (2)	—	64.4 sq. m (1)	
2015	21117.0 sq. m (2)	—	64.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
April 9, 2015 — till Dec. 29, 2015	Znamyanka District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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