



Parfeniuk Yurii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	April 21, 1976
Last position	<u>Дубенська РДА</u> , Head of the District State Administration
Date of dismissal	Sept. 19, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Parfeniuk Inna Yuriivna	daughter	—
Parfeniuk Oleksandr Yuriiovych	son	—
Parfeniuk Olena Mykhailivna Варковицька сільська рада , депутат сільської ради	wife	—
Ostapchuk Ivan Kuzmych	stepfather	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дубенська районна державна адміністрація, голова Дубенської районної державної адміністрації	11 800,66	8 259,77	
2019	Дубенська районна державна адміністрація, голова Дубенської районної державної адміністрації	11 800,66	8 179,58	
2018	Дубенська районна державна адміністрація, голова Дубенської районної державної адміністрації	14 094,92	9 675,35	
2017	Дубенська районна державна адміністрація, голова Дубенської районної державної адміністрації	8 646,92	4 630,11	
2016	Dubno District State Administration, Head of the Dubno District State Administration	8 821,02	3 161,17	
2015	Dubno District State Administration, Head of the Dubno District State Administration	4 732,11	2 040,21	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
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	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 44 061,00	
2017	UAH 3 251,00	
2016	UAH 43 949,00	
2015	UAH 26 542,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	98559.0 sq. m (8)	140.2 sq. m (1)	—	
2019	98559.0 sq. m (8)	140.2 sq. m (1)	—	
2018	67620.0 sq. m (6)	140.2 sq. m (1)	—	
2017	67620.0 sq. m (6)	140.2 sq. m (1)	—	
2016	67620.0 sq. m (6)	140.2 sq. m (1)	—	
2015	3440.0 sq. m (2)	140.2 sq. m (1)	—	



VEHICLES:

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



CAREER:

Period	Position
March 31, 2015 — till Sept. 19, 2019	Дубенська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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