



## Bartosh Yaroslav Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	May 17, 1962
Last position	<u>Storozhynets District State Administration</u> , Head of the District State Administration
Date of dismissal	July 11, 2019

### Scoring of unexplained wealth risk (beta)

0.39  
Expand

### risks

1. Declared value of property and cars - **140523** UAH exceed declared income - **6504.00** UAH in 10 times and more

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
Bartosh Yulita Yaroslavivna Private Enterprise Ecoenergoresource , ownership	wife	—
Bartosh Anton Yaroslavovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сторожинецька районна державна адміністрація, Голова районної державної адміністрації	12 551,97	—	
2019	Сторожинецька районна державна адміністрація, Голова районної державної адміністрації	12 553,23	—	
2018	Сторожинецька районна державна адміністрація, Голова районної державної адміністрації	12 281,18	—	
2017	Сторожинецька районна державна адміністрація, Голова районної державної адміністрації	9 921,67	677,52	
2016	Storozhynets District State Administration, Head of the District State Administration	6 947,15	1 419,39	
2015	Storozhynets District State Administration, Head of the District State Administration	4 555,81	1 741,36	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

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



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH 46 000,00	
2016	UAH —	
2015	UAH —	



## 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	4551.0 sq. m (3)	213.9 sq. m (1)	—	
2019	4551.0 sq. m (3)	213.9 sq. m (1)	—	
2018	4551.0 sq. m (3)	213.9 sq. m (1)	—	
2017	4551.0 sq. m (3)	213.9 sq. m (1)	—	
2016	4551.0 sq. m (3)	213.9 sq. m (1)	—	
2015	2823.0 sq. m (2)	213.9 sq. m (1)	—	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Люблін3372 DEU 1997</li><li>• SKODA SUPERB 2006</li></ul>	
2019	<ul style="list-style-type: none"><li>• Люблін3372 DEU 1997</li><li>• SKODA SUPERB 2006</li></ul>	
2018	<ul style="list-style-type: none"><li>• Люблін3372 DEU 1997</li><li>• SKODA SUPERB 2006</li></ul>	
2017	<ul style="list-style-type: none"><li>• Люблін3372 DEU 1997</li></ul>	
2016	<ul style="list-style-type: none"><li>• Люблін3372 DEU 1997</li></ul>	
2015	<ul style="list-style-type: none"><li>• Люблін3372 DEU 1997</li></ul>	



## CAREER:

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Period	Position
March 31, 2015 — till July 11, 2019	<b>Storozhynets District State Administration</b> , Head of the District State Administration

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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