



## Pedos Yurii Volodymyrovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person   |
| Date of birth     | May 12, 1981  |
| Place of birth    | Vinnytsia   |
| Last position     | <u>Main Division of the National Police of Ukraine in Vinnytsia Oblast (region), Head</u> |
| Date of dismissal | June 8, 2020  |

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. 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 |
|-----------------------------|--------------------|--------|
| Pedos Milena Yuriivna       | daughter           | —      |
| Pedos Olena Yuriivna        | daughter           | —      |
| Pedos Valentyna Anatoliivna | wife               | —      |



## **INCOME AND EXPENDITURES**

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| Year        | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|-------------------------|--------------------|---|
| <b>2019</b> | Головне управління Національної поліції у Вінницькій області, Начальник Головного управління Національної поліції у Вінницькій області           | 25 075,83               | 22 367,95          |   |
| <b>2018</b> | Головне управління Національної поліції у Вінницькій області, Начальник Головного управління Національної поліції у Вінницькій області           | 14 240,94               | 13 707,68          |   |
| <b>2017</b> | Головне управління Національної поліції у Вінницькій області, Начальник Головного управління Національної поліції у Вінницькій області           | 12 437,66               | 5 309,66           |   |
| <b>2016</b> | Main Division of the National Police in Vinnytsya oblast (region), Head of the Main Division of the National Police in Vinnytsya oblast (region) | 12 561,99               | 5 513,60           |   |
| <b>2015</b> | Main Division of the National Police in Vinnytsya oblast (region), Temporary Acting Head   | 7 622,74                | 3 049,29           |   |

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2014 | Ministry of Internal Affairs of Ukraine, First Deputy Head of the Department of the Ministry of Interior of Ukraine in Vinnytsya oblast (region), Head of the Investigation Department | 9 116,02                   | —                        |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |    |           | Family        |    |           |
|-------------|------------|---------------|----|-----------|---------------|----|-----------|
|             |            | UAH           | US | DEUROther | UAH           | US | DEUROther |
| <b>2019</b> | Deposits   | —             | —  | —         | —             | —  | —         |
| <b>2019</b> | Cash       | 670<br>000,00 | —  | —         | —             | —  | —         |
| <b>2019</b> | Other      | —             | —  | —         | —             | —  | —         |
| <b>2018</b> | Deposits   | —             | —  | —         | —             | —  | —         |
| <b>2018</b> | Cash       | 250<br>000,00 | —  | —         | 230<br>000,00 | —  | —         |
| <b>2018</b> | Other      | —             | —  | —         | —             | —  | —         |
| <b>2017</b> | Deposits   | —             | —  | —         | —             | —  | —         |
| <b>2017</b> | Cash       | 130<br>000,00 | —  | —         | 125<br>000,00 | —  | —         |
| <b>2017</b> | Other      | —             | —  | —         | —             | —  | —         |
| <b>2016</b> | Deposits   | —             | —  | —         | —             | —  | —         |
| <b>2016</b> | Cash       | 65<br>000,00  | —  | —         | 70<br>000,00  | —  | —         |
| <b>2016</b> | Other      | —             | —  | —         | —             | —  | —         |
| <b>2015</b> | Deposits   | —             | —  | —         | —             | —  | —         |
| <b>2015</b> | Cash       | —             | —  | —         | —             | —  | —         |
| <b>2015</b> | Other      | —             | —  | —         | —             | —  | —         |

| Year | Asset type | Declarant |      |     | Family |     |      |     |
|------|------------|-----------|------|-----|--------|-----|------|-----|
|      |            | UAH       | US\$ | EUR | Other  | UAH | US\$ | EUR |
| 2014 | Deposits   | —         | —    | —   | —      | —   | —    | —   |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2014 | UAH —              |                           |





## GIFTS, PRIZES, WINNINGS:

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| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | 26,19                  |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |
| 2014 | —                      |                               |

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**REAL ESTATE:**

| Year | Land             | Residential buildings | Apartments      | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 3500.0 sq. m (2) | 49.9 sq. m (1)        | 151.5 sq. m (2) |                   |
| 2018 | 3500.0 sq. m (2) | 49.9 sq. m (1)        | 151.5 sq. m (2) |                   |
| 2017 | 3500.0 sq. m (2) | 49.9 sq. m (1)        | 151.5 sq. m (2) |                   |
| 2016 | 3500.0 sq. m (2) | 49.9 sq. m (1)        | 151.5 sq. m (2) |                   |
| 2015 | 3500.0 sq. m (2) | 49.9 sq. m (1)        | 151.5 sq. m (2) |                   |
| 2014 | 3500.0 sq. m (6) | 49.9 sq. m (2)        | 86.0 sq. m (1)  |                   |



## VEHICLES:

| Year | Declarant                  | Family |
|------|----------------------------|--------|
| 2019 | —                          |        |
| 2018 | • Фольксваген Туарег 2018  |        |
| 2017 | • Фольксваген TOUAREG 2008 |        |
| 2016 | • Фольксваген Туарег 2008  |        |
| 2015 | • Фольксваген Туарег 2008  |        |
| 2014 | —                          |        |



## CAREER:

| Period                          | Position   |
|---------------------------------|--|
| Feb. 2017 — till June 8, 2020   | <b>Main Division of the National Police of Ukraine in Vinnytsia Oblast (region), Head</b>        |
| March 16, 2016 — till Feb. 2017 | <b>Main Division of the National Police of Ukraine in Vinnytsia Oblast (region), Acting Head</b> |

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