



## Yurchenko Yurii Dmytrovych

Category Domestic Politically Exposed Person

Last position Main Department of the State Pension Fund of Ukraine in Chernigiv oblast (region), Acting Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.33  
Expand

### risks

1. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **4**
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yurchenko Tymofii Yuriiovych	son	—
Yurchenko Denys Yuriiovych	son	—
Yurchenko Nina Yuriivna	daughter	—
Yurchenko Inna Mykolaivna Головне управління статистики у Чернігівській області , Заступник начальника відділу аналізу даних демографічної та соціальної статистики управління аналізу статистичних даних	wife	—
Yurchenko Mariia Yuriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	ГУ ПФУ в Чернігівській області, Начальник ГУ ПФУ в Чернігівській області	26 999,38	8 656,78	
<b>2018</b>	ГУ ПФУ в Чернігівській області, Начальник ГУ ПФУ в Чернігівській області	19 400,73	8 005,21	
<b>2017</b>	ГУ ПФУ в Чернігівській області, Начальник ГУ ПФУ в Чернігівській області	20 944,39	6 411,11	
<b>2016</b>	Main Department of the State Pension Fund of Ukraine in Chernigiv oblast (region), Head of the Main Department of the State Pension Fund of Ukraine in Chernigiv oblast (region)	7 592,86	4 406,68	
<b>2015</b>	Main Department of the State Pension Fund of Ukraine in Chernigiv oblast (region), Acting Head of the Main Department of the State Pension Fund of Ukraine in Chernigiv oblast (region)	7 395,19	3 256,45	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	67 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	50 000,00	—	—	—	—	—
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	—	
2015	56,62	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	19847.0 sq. m (4)	156.0 sq. m (2)	88.0 sq. m (1)	
2018	2832.0 sq. m (2)	156.0 sq. m (2)	88.0 sq. m (1)	
2017	2832.0 sq. m (2)	156.0 sq. m (2)	88.0 sq. m (1)	
2016	2832.0 sq. m (2)	156.0 sq. m (2)	88.0 sq. m (1)	
2015	2832.0 sq. m (2)	97.0 sq. m (1)	88.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Lexus RX300 2004	
2018	• Lexus RX300 2004	
2017	• Lexus RX300 2004 • Санг Йонг Кайрон 2010	
2016	• Санг Йонг Кайрон 2010	
2015	• Санг Йонг Кайрон 2010	



## CAREER:

Period	Position
Sept. 5, 2016 —	<b>Main Department of the State Pension Fund of Ukraine in Chernigiv oblast (region), Acting Head</b>

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