



Nakonechnyi Yurii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 28, 1984
Place of birth	Hoscha urban settlement, Rivne Oblast (region)
Last position	<u>Main Division of the State Service of Ukraine on Labour in Rivne Oblast (region)</u> , Head

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
Nakonechnyi M. YE.	father	—
Nakonechna L. A.	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Держпраці у Рівненській області, Начальник Управління Держпраці у Рівненській області	14 448,43	—	
2019	Управління Держпраці у Рівненській області, Начальник Управління Держпраці у Рівненській області	14 448,43	—	
2018	Управління Держпраці у Рівненській області, Начальник Управління Держпраці у Рівненській області	12 477,59	—	
2017	Управління Держпраці у Рівненській області, Начальник Управління Держпраці у Рівненській області	9 712,94	—	
2016	Main Division of the State Service of Ukraine on Labour in Rivne Oblast (region), Head of the Division of the State Labor Service of Ukraine in Rivne oblast (reion)	6 078,40	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Main Division of the State Service of Ukraine on Labour in Rivne Oblast (region), Head of the Division of the State Labor Service of Ukraine in Rivne oblast (reion)	2 207,02	—	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of Hoscha Joint State Tax Inspectorate of the Main Department of the State Fiscal Service of Ukraine in the Rivne oblast (region)	2 502,04	8 680,96	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	1 933,00	—	—	—	—	—
2019	Cash	45 000,00	9 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	1 933,00	—	—	—	—	—
2019	Cash	45 000,00	9 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	6 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	2 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	1 750,00	—	—	—	—	—

■

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 120,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	4,73	
2017	2,70	
2016	1,84	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	61.0 sq. m (1)	—	
2019	352.0 sq. m (1)	61.0 sq. m (1)	—	
2018	—	61.0 sq. m (1)	—	
2017	—	61.0 sq. m (1)	—	
2016	—	61.0 sq. m (1)	—	
2015	—	61.0 sq. m (1)	—	
2014	4500.0 sq. m (4)	120.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none">Mercedes-Benz Vito 110 CDI 2003	
2017	<ul style="list-style-type: none">Mercedes-Benz Vito 110 CDI 2003	
2016	<ul style="list-style-type: none">Mercedes-Benz Vito 110 CDI 2003	
2015	<ul style="list-style-type: none">Mercedes-Benz Vito 110 CDI 2003	
2014	—	



CAREER:

Period	Position
April 29, 2016 —	Main Division of the State Service of Ukraine on Labour in Rivne Oblast (region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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