



Symonenko Yurii Ivanovych

Category	Family member
Last position	Генеральна прокуратура України, Прокурор відділу розгляду звернень громадян
May 1, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 849 409,16 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Symonenko Oksana Mykolaivna National Commission of Securities and Stock Exchange Market , Director of the Department of Joint Investment and Regulation of Institutional Investors of the National Securities And Stock Market Commission	wife	—
Symonenko Anastasiia Yuriivna Національна комісія з цінних паперів та фондового ринку , Головний спеціаліст	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Генеральна прокуратура України, Прокурор відділу розгляду звернень громадян	23 140,11	25 125,08	
2018	Генеральна прокуратура України, Прокурор відділу розгляду звернень громадян	72 427,55	15 761,02	
2017	Генеральна прокуратура України, Прокурор відділу розгляду звернень громадян	15 344,41	10 462,24	
2016	The Prosecutor General's office of Ukraine, Prosecutor of Unit of Citizens' Appeals	9 117,80	6 615,51	
2015	The Prosecutor General's office of Ukraine, Prosecutor of Unit of Citizens' Appeals	9 329,27	5 723,59	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	56 732,00	—	—	—	—	—
2019	Cash	—	69 200,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	38 200,00	—	—	13 400,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	10 500,00	—	—	7 400,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	7 500,00	—	150 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	6 000,00	—	100 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
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	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1011.0 sq. m (1)	117.8 sq. m (1)	145.15 sq. m (2)	
2018	1011.0 sq. m (1)	117.8 sq. m (1)	145.15 sq. m (2)	
2017	1811.0 sq. m (2)	117.8 sq. m (1)	145.15 sq. m (2)	
2016	1811.0 sq. m (2)	117.8 sq. m (1)	145.15 sq. m (2)	
2015	1811.0 sq. m (2)	117.8 sq. m (1)	145.15 sq. m (2)	



VEHICLES:

Year

Declarant

Family

2019

- Mitsubishi Lancer 2 2008

2018

- Mitsubishi Lancer 2 2008

2017

- Mitsubishi Lancer 2 2008

2016

- Mitsubishi Lancer 2 2008

2015

- Mitsubishi Lancer 2 2008

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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