



Pedko Yurii Hennadiiovych

Category	Family member
Last position	Печерське УП ГУНП у м. Києві, старший слідчий слідчого відділення відділу поліції (з обслуговування центральної частини міста Києва)

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yanenko Yuliia Hennadiivna State Enterprise "The Center of Ecological and Expert Analytics" , Responsibilities are assigned to deputy	sibling	—
Pedko Nataliia Ivanivna	mother	—
Pedko Hennadii Fedorovych	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Печерське УП ГУНП у м. Києві , старший слідчий слідчого відділення відділу поліції (з обслуговування центральної частини міста Києва)	3 231,75	—	
2019	-, -	3 231,75	—	
2018	Печерське УП ГУНП у м. Києві , слідчий слідчого відділу	5 109,97	—	
2017	Печерське УП ГУНП у м. Києві , слідчий слідчого відділу	4 621,72	—	
2016	Golosiiv Department of Police of Directorate General of National Police of Ukraine in city of Kyiv, Invetigator of Investigative Department	2 888,44	—	
2015	Holosiiv Police Department of Directorate General of National Police in the city of Kyiv, Invetigator of Investigative Department	2 093,08	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	76 575,00	—	—	—	—	—
2019	Cash	75 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	76 575,00	—	—	—	—	—
2019	Cash	75 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	75 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	50 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

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



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
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	—	—	70.3 sq. m (1)	
2019	—	—	114.2 sq. m (2)	
2018	—	—	114.2 sq. m (2)	
2017	—	—	114.2 sq. m (2)	
2016	—	—	114.9 sq. m (2)	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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