



Yushkevych Khrystyna Vasylivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 28, 1982
Place of birth	village Yamnytsia, Ivano-Frankivsk Oblast (region)
Last position	<u>State Forest Resources Agency of Ukraine</u> , Head
Date of dismissal	Nov. 8, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **3 655 341,20** UAH, that in **31.7246** times exceeds income of **115 221,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yushkevych Volodymyr Volodymyrovych	son	—
Yushkevych Volodymyr Viacheslavovych	husband	—
Yushkevych Sofiia Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне агентство лісових ресурсів України, Голова	6 915,22	2 443,11	
2016	State Forest Resources Agency of Ukraine, Acting Head	5 548,83	2 825,66	
2015	State Forestry Agency of Ukraine, Acting Head	2 594,98	2 198,16	
2015	State Forest Resources Agency of Ukraine, First Deputy Head of State Agency of Forestry Resources of Ukraine	4 028,45	1 282,97	
2014	State Agency of Forest Resources , First Deputy Head of State Forestry Agency of Ukraine	—	7 415,31	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUR	Other
2017	Deposits	—	—	—	—	—	—
2017	Cash	14 000,00	33 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	6 896,00	—	—	664,00	—	—
2016	Cash	5 000,00	33 000,00	—	5 000,00	— 27 000,00	— 27 000,00
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	33 000,00	—	5 000,00	— 27 000,00	— 27 000,00
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1184.0 sq. m (1)	—	39.0 sq. m (1)	
2016	1184.0 sq. m (1)	—	39.0 sq. m (1)	
2015	1184.0 sq. m (1)	—	39.0 sq. m (1)	
2015	1200.0 sq. m (1)	—	38.0 sq. m (1)	
2014	1200.0 sq. m (1)	—	38.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• SUZUKI GRAND VITARA 2006	
2016	• SUZUKI GRAND VITARA 2006	
2015	• SUZUKI GRAND VITARA 2006	
2015	—	
2014	—	



CAREER:

Period	Position
April 26, 2017 — till Nov. 8, 2017	State Forest Resources Agency of Ukraine, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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