



Kyslov Yurii Anatoliiovych

| | |
|-------------------|--------------------------------------------------|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Zhmerynka Local Prosecution Office</u> , Head |
| Date of dismissal | Nov. 9, 2018 |

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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 |
|-----------------------------|--------------------|--------|
| Kyslova Yuliia Oleksiivna | wife | — |
| Kyslova Oleksandra Yuriivna | daughter | — |



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INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------|-------------------------------------------------------|
| 2019 | прокуратура Вінницької області, заступник начальника управління представництва інтересів держави в суді | 18 270,73 | 11 254,20 | |
| 2018 | прокуратура Вінницької області, прокурор відділу | 18 597,46 | 8 376,04 | |
| 2017 | Жмеринська місцева прокуратура Вінницької області, керівник | 13 863,49 | 4 902,41 | |
| 2016 | Zhmerynka Local Prosecution Office, Vinnytsya oblast (region), Head | 8 720,36 | 3 562,83 | |
| 2015 | Zhmerynka Local Prosecution Office, Vinnytsya oblast (region), Head | 5 361,76 | 3 033,69 | |
| 2014 | Prosecution , First Prosecutor of Unit of Organization of Representation to Protection of Interests of Citizens or State of the Prosecutor's Office of Vinnitsa Region | 6 787,95 | 4 273,21 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|----|-----------|---------------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 458 000,00 | — | — | 115 000,00 | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 378 000,00 | — | — | 121 500,00 | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 136 595,00 | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|------|-----|--------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2014 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 17809.0 sq. m (3) | 64.0 sq. m (1) | 141.7 sq. m (2) | |
| 2018 | 17809.0 sq. m (3) | 64.0 sq. m (1) | 141.7 sq. m (2) | |
| 2017 | 17809.0 sq. m (3) | 64.0 sq. m (1) | 141.7 sq. m (2) | |
| 2016 | 17809.0 sq. m (3) | 64.0 sq. m (1) | 141.7 sq. m (2) | |
| 2015 | 17809.0 sq. m (3) | 64.0 sq. m (1) | 59.7 sq. m (1) | |
| 2014 | 17809.0 sq. m (6) | 32.5 sq. m (1) | 60.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---------------------------------------------------------------------------------------------------------|--------|
| 2019 | — | |
| 2018 | <ul style="list-style-type: none">• Subaru Forester 2018• Mitsubishi lancer 2007 | |
| 2017 | <ul style="list-style-type: none">• BA3 21104 2006• Mitsubishi lancer 2007 | |
| 2016 | <ul style="list-style-type: none">• BA3 21104 2006• Mitsubishi lancer 2007 | |
| 2015 | <ul style="list-style-type: none">• BA3 21104 2006• Mitsubishi lancer 2007 | |
| 2014 | <ul style="list-style-type: none">• Mitsubishi Lancer 1600 куб. см. 2007 | |



CAREER:

| Period | Position |
|---------------------|-------------------------------------------------|
| — till Nov. 9, 2018 | Zhmerynka Local Prosecution Office, Head |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|---------------------------|-------------------|--------------------|
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |

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