



Kostiv Yaroslav Romanovych

Category	Domestic Politically Exposed Person
Last position	<u>Brovary Local Prosecution Office</u> , Head
Date of dismissal	June 13, 2019

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **61483.69** exceeds USD 50000
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
Kostiv Iryna Pavlivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	прокуратура міста Києва, заступник керівника Київської місцевої прокуратури №3	24 405,34	39 594,15	
2018	прокуратура Київської області, керівник Броварської місцевої прокуратури	18 086,85	9 888,29	
2017	прокуратура Київської області, керівник Бориспільської місцевої прокуратури	15 695,56	10 390,10	
2016	Prosecutor of the Kyiv Oblast (Region), Head of the Boryspil Local Prosecution Office	7 564,80	1 182,27	
2015	Prosecutor of the Kyiv Oblast (Region), Head of the Boryspil Local Prosecution Office	5 250,32	12 646,59	
2014	Prosecution , Deputy Prosecutor of Irpen city of Kyiv Region	5 592,44	3 854,64	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	5 715,00	—	—	—	—	—
2019	Cash	707 507,00	23 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	30 050,00	—	—	—	—	—
2018	Cash	500 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	370 000,00	—	—	—	50 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	220 000,00	—	—	250 000,00	30 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	220 000,00	—	—	250 000,00	30 000,00	—
2015	Other	—	—	—	—	—	—
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	—	—	149.87 sq. m (3)	
2018	343.0 sq. m (1)	29.1 sq. m (1)	149.87 sq. m (3)	
2017	—	29.1 sq. m (1)	149.87 sq. m (3)	
2016	—	—	129.37 sq. m (3)	
2015	—	—	129.37 sq. m (3)	
2014	3672.0 sq. m (1)	65.29 sq. m (1)	109.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Toyota camry 2008	
2016	• Toyota camry 2008	
2015	• Toyota camry 2008	
2014	• Toyota Camry 2362 куб. см. 2008	



CAREER:

Period	Position
Sept. 20, 2018 — till June 13, 2019	Brovary Local Prosecution Office, Head
— till Sept. 2018	Boryspil Local Prosecution Office, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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