



Slabunova Yuliia Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	July 15, 1980
Last position	<u>Sumy Local Prosecution Office</u> , Head
Date of dismissal	Jan. 20, 2020

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **2** 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
Veremiienko Ivan Volodymyrovych	son	—
Otstavnykh Dmytro Vasylovych Лебединське ВП Сумського РВП Головного управління Національної поліції в Сумській області , Заступник начальника	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сумська місцева прокуратура , Керівник Сумської місцевої прокуратури	32 404,87	11 349,03	
2018	Охтирська місцева прокуратура, Керівник	60 237,82	5 417,96	
2017	Охтирська місцева прокуратура, Керівник	17 921,34	6 136,36	
2016	Okhtyrka Local Prosecution Office, Head	8 742,76	4 014,95	
2015	Okhtyrka Local Prosecution Office, Head	5 836,91	3 464,45	
2014	Prosecution , a.i. Okhtyrka Interdistrict Prosecutor in Sumy Region	7 040,78	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	32 067,00	—	—	—	—	—
2019	Cash	490 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	36 591,00	—	—	—	—	—
2018	Cash	200 000,00	—	—	70 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	—	—	70 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	70 000,00	—	—	50 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	50 000,00	—	—	50 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 109 169,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	3 643,36	
2017	—	
2016	0,04	
2015	134,16	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	149157.0 sq. m (4)	—	111.0 sq. m (2)	
2018	149157.0 sq. m (4)	—	111.0 sq. m (2)	
2017	149157.0 sq. m (4)	—	111.0 sq. m (2)	
2016	149157.0 sq. m (4)	—	111.0 sq. m (2)	
2015	128000.0 sq. m (2)	—	111.0 sq. m (2)	
2014	0 sq. m (7)	—	70.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA RAV4 2017	
2018	• TOYOTA RAV4 2017 • SKODA FABIA 2006	
2017	• SKODA FABIA 2006	
2016	• SKODA FABIA 2006	
2015	• SKODA FABIA 2006	
2014	—	



CAREER:

Period	Position
Feb. 21, 2019 — till Jan. 20, 2020	Sumy Local Prosecution Office, Head
Dec. 15, 2015 — till Feb. 21, 2019	Okhtyrka Local Prosecution Office, Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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