



Radchenko Yurii Mykolaiovych

Category Domestic Politically Exposed Person

Last position State Space Agency of Ukraine, Acting Head

Date of dismissal Aug. 30, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. amount of luxury cars - **1**
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Radchenko Yaroslav Yuriiovych	son	—
Radchenko Liudmyla Oleksiivna LLC Ukrainian Company Ukragroinvest , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Avia Space	Beneficial owner	35588774
LLC Avia Space	ownership	35588774



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне космічне агентство України, В.о Голови ДКА	12 770,43	11 969,52	
2016	State Space Agency of Ukraine, a.i. Head	5 377,49	42 547,68	
2015	State Space Agency of Ukraine, a.i. Head	4 246,98	13 473,67	



MONETARY ASSETS:

		Declarant			Family			
Year	Asset type	UAH	USD	EUROther	UAH	USD	EUR	Other
2017	Deposits	11 568,00	—	—	11 922,00	7,00	4,00	
2017	Cash	—	19 000,00	—	—	60 500,00	—	
2017	Other	—	—	—	—	—	—	
2016	Deposits	—	—	—	—	—	—	
2016	Cash	—	7 500,00	—	—	50 000,00	—	
2016	Other	—	—	—	—	—	—	
2015	Deposits	—	—	—	—	—	—	
2015	Cash	—	—	—	—	—	—	
2015	Other	—	—	—	—	—	—	

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 600 000,00	
2016	UAH 600 000,00	
2015	UAH 600 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	6211.0 sq. m (4)	—	67.6 sq. m (1)	
2016	6211.0 sq. m (4)	—	67.6 sq. m (1)	
2015	6811.0 sq. m (5)	—	117.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">Mercedes-Benz ML 350 BlueTEC4M 2013Кефаль М1 гребна, фанерна 1991Язь Гребна, алюмінієва 1998Mercedes-Benz GL 350 2012	
2016	<ul style="list-style-type: none">Кефаль М1 гребна, фанерна 1991Mercedes-Benz GL 350 2012Mercedes-Benz ML 350 BlueTEC4M 2013Язь Гребна, алюмінієва 1998	
2015	<ul style="list-style-type: none">Кефаль М1 гребна, фанерна 1991Mercedes-Benz GL 350 2012Mercedes-Benz ML 350 BlueTEC4M 2013Язь Гребна, алюмінієва 1998	



CAREER:

Period	Position
Sept. 14, 2016 — till Aug. 30, 2017	State Space Agency of Ukraine, Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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