



## Yanul Vasyl Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#84)", Head</u>

### Scoring of unexplained wealth risk (beta)

1.18  
Expand

### risks

1. There is no information on the value of **3** real estate owned by PEP or family members since 2015
2. Declared PEP`s income from part-time job - UAH **51296.00** exceeds more than 30% of total income - UAH **142389.00**

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
Yanul Valentyna Yakivna	wife	—
Yanul Andrii Vasylovych	son	—



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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	Державне підприємство Підприємство Державної кримінально-виконавчої служби №84, Директор підприємства	9 500,30	8 270,15	
2018	Державне підприємство "Підприємство Державної кримінально-виконавчої служби №84", Директор підприємства	9 279,67	5 210,36	
2017	Державне підприємство "Підприємство Державної кримінально-виконавчої служби №84", Директор підприємства	6 713,57	4 945,20	
2016	State Enterprise "Enterprise of the State Penitentiary Service No. 84", Director of the Enterprise	3 311,69	5 931,85	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1500.0 sq. m (1)	551.0 sq. m (3)	—	
2018	1500.0 sq. m (1)	338.2 sq. m (1)	—	
2017	1500.0 sq. m (1)	539.2 sq. m (2)	—	
2016	1500.0 sq. m (1)	539.2 sq. m (2)	—	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
May 20, 2015 —	<b>SE "Enterprise of State Criminal and Executing Service of Ukraine (#84)", Head</b>

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