



## Dzhura Yevhenii Kostiantynovych

Category	Domestic Politically Exposed Person
Date of birth	July 19, 1984
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#30)", Head</u>
Date of dismissal	July 5, 2018

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66  
Expand

#### risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dzhura Liudmyla Serhiivna	wife	—
Dzhura Anastasiia Yevheniivna	daughter	—
Dzhura Maksym Yevheniiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	державне підприємство "Підприємство Бердичівської виправної колонії (№70)", директор підприємства	5 137,10	367,09	
2016	State Enterprise "Enterprise of Berdychiv Penitentiary Colony #70", Director of the Enterprise	1 349,67	379,53	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	EUR	Other	UAH	US
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	64.0 sq. m (1)	
2016	—	—	64.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



## CAREER:

Period	Position
Sept. 6, 2016 — till July 5, 2018	<b>SE "Enterprise of State Criminal and Executing Service of Ukraine (#30)", Head</b>



## DOSSIER:

more information is available in Ukrainian version of the dossier

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