



## Solonchuk Yurii Ivanovych

Category Domestic Politically Exposed Person

Last position NPC "Ukraine", Head

Date of dismissal Jan. 25, 2018

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



1.97  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **10 919 003,00** UAH
2. overall value of the property and assets **47 534 155,00** UAH exceeds income **3 335 577,00** UAH in **14.2507** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Solonchuk Vira Pavlivna	mother	—
Solonchuk Nikita Yuriiovych	son	—
Solonchuk Liudmyla Valentynivna ТОВ "СТРІЛЕЦЬКИЙ КЛУБ СТАЛКЕРА" , Joint ownership	wife	—
 Solonchuk Ivan Vasylovych	father	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Top-Service"	Joint ownership	31378926



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне авіаційне підприємство Україна, Генеральний директор	—	140 773,64	
2018	Державне авіаційне підприємство "Україна", Генеральний директор	10 821,85	178 553,15	
2017	State Aviation Enterprise "Ukraine", CEO	28 104,63	120 177,75	
2016	State Aviation Enterprise "Ukraine", CEO	11 282,38	11 997,81	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	4 800 000,00	110 000,00	—	—	—	—
2019	Other	—	500 000,00	—	—	—	—
2018	Deposits	—	200 000,00	—	—	300 000,00	—
2018	Cash	270 000,00	—	—	—	—	—
2018	Other	3 000 000,00	—	—	—	120 000,00	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	3 350 000,00	465 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	465 000,00	—	—	—	—



## 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	1956.0 sq. m (1)	734.5 sq. m (1)	110.19 sq. m (2)	
2018	—	734.5 sq. m (1)	110.19 sq. m (2)	
2017	—	734.5 sq. m (1)	110.19 sq. m (2)	
2016	—	734.5 sq. m (1)	110.19 sq. m (2)	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• ПГМФ 8904 2008</li><li>• ПГМФ 8915 2010</li><li>• TOYOTA SEQUIA 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• ПГМФ 8904 2008</li><li>• ПГМФ 8915 2010</li><li>• KAWASAKI VN2000-A6F 2005</li><li>• Chevrolet Corvette 2005</li><li>• TOYOTA SEQUIA 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• ПГМФ 2008</li><li>• ПГМФ 8915 2010</li><li>• KAWASAKI VN2000-A6F 2005</li><li>• Chevrolet Corvette 2005</li><li>• TOYOTA SEQUIA 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• ПГМФ 8904 2008</li><li>• KAWASAKI VN2000-A6F 2005</li><li>• ПГМФ 8915 2010</li><li>• TOYOTA SEQUIA 2008</li></ul>	



## CAREER:

Period	Position
April 9, 2015 — till Jan. 25, 2018	<b>NPC "Ukraine",</b> Head

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Polycombank	19356610	client of the bank

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