



Osipov Yurii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the State Service of Ukraine for Transport Safety in Zhytomyr Oblast (region)</u> , Head of the Department
Date of dismissal	Dec. 2020

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Osipova Tetiana Mykolaivna	wife	—
Osipova Yuliia Yuriivna	daughter	—
Osipova Oleksandra Yuriivna	daughter	—



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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	Державна служба України з безпеки на транспорті, Начальник Управління Укртрансбезпеки у Житомирській області (депутат Глибочицької сільської ради)	10 528,51	8 054,28	
2018	Державна служба України з безпеки на транспорті, Начальник Управління Укртрансбезпеки у Житомирській області (депутат Глибочицької сільської ради)	8 253,07	4 145,35	
2017	Державна служба України з безпеки на транспорті, Начальник Управління Укртрансбезпеки у Житомирській області (депутат Глибочицької сільської ради)	7 345,77	2 471,36	
2016	State Service of Ukraine for Trasport Safety, Division of the State Service of Ukraine for Trasport Safety in Zhytomyr oblast (region), Head of the Division of the State Service of Ukraine for Trasport Safety in Zhytomyr oblast (region)	5 440,27	1 381,88	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	State Service of Ukraine for Trasport Safety, Division of the State Service of Ukraine for Trasport Safety in Zhytomyr oblast (region), Head of the Department	3 641,08	505,43	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	140 000,00	15 000,00	1 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	9 000,00	1 000,00	90 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	7 000,00	1 000,00	75 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	5 000,00	1 000,00	65 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	3 000,00	1 000,00	50 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2765.0 sq. m (3)	—	132.2 sq. m (2)	
2018	2765.0 sq. m (3)	—	66.1 sq. m (1)	
2017	2765.0 sq. m (3)	—	66.1 sq. m (1)	
2016	2765.0 sq. m (3)	—	66.1 sq. m (1)	
2015	2765.0 sq. m (3)	—	66.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• KHOTT 31 2013	
2018	<ul style="list-style-type: none">• RENAULT MEGANE SCENIC 2014• KHOTT 31 2013	
2017	<ul style="list-style-type: none">• Ford Transit Connect 2007• KHOTT 31 2013	
2016	<ul style="list-style-type: none">• Ford Transit Connect 2007• KHOTT 31 2013	
2015	<ul style="list-style-type: none">• FORD Transit Connect 2007• KHOTT 31 2013	



CAREER:

Period	Position
April 6, 2016 — till Dec. 2020	Division of the State Service of Ukraine for Transport Safety in Zhytomyr Oblast (region), Head of the Department
—	Department of the Ukrainian Transport Inspection in Zhytomyr oblast (region), Head

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