



Onishchenko Yurii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukraine Printing and Publishing on Production of Securities</u> , Head
Date of dismissal	March 30, 2021

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Declared hard cash - USD **339420.61** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **196830.36**, that in **6.1** times exceeds income - USD **32489.52**

3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015


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
Onishchenko Iryna Hryhorivna Party "Viche" , Head	wife	—
 Martynenko Mykola Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, of "Narodniy Front" Party, Head of the Parliamentary Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety	personal relationships	2012 — 2014



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Поліграфічний комбінат Україна по виготовленню цінних паперів, Директор	232 549,35	9 123,21	
2018	Державне підприємство "Поліграфічний комбінат "Україна" по виготовленню цінних паперів", Директор	183 851,06	7 341,08	
2017	Державне підприємство "Поліграфічний комбінат "Україна" по виготовленню цінних паперів", Директор	54 108,33	1 501,48	
2016	Банкотно-монетний двір НБУ, Заступник генерального директора Банкотно- монетного двору	28 885,14	3 604,39	
2014	Національний банк України, начальник головного господарського управління національного банку України	35 822,32	10 718,47	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	120 309,00	110 494,00	15 000,00	—	—	—	—	—
2019	Cash	—	203 700,00	50 000,00	—	—	—	—	—
2019	Other	694,00	—	—	—	—	—	—	—
2018	Deposits	172 554,00	107 566,00	10 919,00	—	—	—	—	—
2018	Cash	—	155 000,00	40 000,00	—	37 700,00	—	—	—
2018	Other	597,00	—	—	—	—	—	—	—
2017	Deposits	350 000,00	10 214,00	—	—	—	—	—	—
2017	Cash	—	131 000,00	31 200,00	—	37 000,00	—	—	—
2017	Other	234 684,00	—	—	—	—	—	—	—
2016	Deposits	30 000,00	12 151,00	—	66 924,00	—	—	—	—
2016	Cash	—	127 000,00	31 200,00	—	37 000,00	—	—	—
2016	Other	13 052,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	228 210,39	—	—		60 000,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	12,81	
2016	162,70	
2014	515,51	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	35.3 sq. m (2)	
2018	787.0 sq. m (1)	—	35.3 sq. m (1)	
2017	787.0 sq. m (1)	—	35.3 sq. m (1)	
2016	787.0 sq. m (1)	—	35.3 sq. m (1)	
2014	787.0 sq. m (1)	612.0 sq. m (1)	35.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA LAND CRUISER 200 4.5 D Універсал-В 2019	
2018	—	
2017	—	
2016	—	
2014	• Audi A8 4200 куб. см.,240 кВт ,500 см 2002	



CAREER:

Period	Position
May 18, 2017 — till March 30, 2021	State Enterprise Ukraine Printing and Publishing on Production of Securities , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED