



Korobov Yurii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 15, 1986
Last position	<u>Magdalynivka District State Administration</u> , Head
Date of dismissal	Oct. 2018

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. 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>

3. Declared value of property and cars - **2513346** UAH exceed declared income - **226056.00** UAH in 10 times and more
4. 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
Korobova Daria Oleksandrivna Комунальне підприємство КП спорт-Дніпро ,Дніпровської області , заступник директора	wife	—
Korobova Sofiia Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Комунальне підприємство Спорт - Дніпро Дніпровської міської ради, Заступник директора	8 060,27	24 070,41	
2018	Магдалинівська райдержадміністрація, Перший заступник голови Магдалинівської районної державної адміністрації Дніпропетровської області	5 553,41	4 863,77	
2017	Magdalynivka Rayon State Administration, Перший заступник голови Магдалинівської районної державної адміністрації Дніпропетровської області	5 564,88	—	
2016	Magdalynivka Rayon State Administration, First Deputy Head of District State Administration	3 883,37	—	
2015	Magdalynivka Rayon State Administration, First Deputy Head of District State Administration	1 431,65	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	900 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	700 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	5333.0 sq. m (1)	—	—	
2018	5333.0 sq. m (1)	—	—	
2017	5333.0 sq. m (1)	—	—	
2016	5333.0 sq. m (1)	—	—	
2015	5333.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period

Position

March 2017 — till Oct. 2018

**Magdalynivka District State
Administration, Head**



DOSSIER:

more information is available in Ukrainian version of the dossier

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