



Skibitskyi Yurii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	May 6, 1970
Last position	<u>State Enterprise Poninka</u> , Head
Date of dismissal	Oct. 23, 2018

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. 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
Tomchuk Halyna Havrylivna	mother in law	—
Skibitskyi Vadym Yuriiovych Державне підприємство "Кременецьке лісове господарство" , районний мисливствознавець	son	—
Skibitskyi Vladyslav Yuriiovych	son	—
Skibitska Liliia Bohdanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Шумська міська рада, депутат	949,84	1 463,29	
2016	State Enterprise Poninka, Director (candidate)	12 923,35	3 477,03	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR/Other	UAH	US\$	EUR/Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	79506.0 sq. m (11)	216.8 sq. m (2)	—	
2016	21800.0 sq. m (1)	108.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Skoda Superb 2011	
2016	• Skoda Superb 2011 • Камаз 55102 1991	



CAREER:

Period	Position
May 26, 2017 — till Oct. 23, 2018	State Enterprise Poninka , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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