



## Yatseniuk Oleksandr Vasylovych

Category Domestic Politically Exposed Person

Last position SE "Service", Head

Date of dismissal Aug. 31, 2019

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

1.31  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 009 424,90 UAH**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yatseniuk Nataliia Mykolaivna Міністерство розвитку економіки торгівлі та сільського господарства України , Головний спеціаліст сектору організаційно-аналітичного забезпечення роботи першого заступника Міністра	wife	—
Yatseniuk Sofiia Oleksandrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Державне підприємство СЕРВІС, провідний юрисконсульт	18 405,24	14 753,10	
<b>2018</b>	Державне підприємство "СЕРВІС", директор	21 741,53	10 401,28	
<b>2017</b>	Державне підприємство "СЕРВІС", директор	18 734,84	6 920,06	
<b>2016</b>	State Enterprise Kerch Sea Fish Port, Head	4 368,36	4 326,44	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	54 380,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	15 000,00	—	—	18 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	33 895,00	—	—	—	24 020,00	—	—	—
<b>2018</b>	Cash	35 000,00	—	9 000,00	—	—	16 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	67 717,00	—	—	—	26 786,00	—	—	—
<b>2017</b>	Cash	—	10 000,00	—	—	—	10 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	5 950,00	—	—	—	6 900,00	—	—	—
<b>2016</b>	Cash	—	8 500,00	—	—	—	8 500,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## 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	594.0 sq. m (1)	—	115.54 sq. m (2)	
2018	594.0 sq. m (1)	—	115.54 sq. m (2)	
2017	594.0 sq. m (1)	—	115.54 sq. m (2)	
2016	594.0 sq. m (1)	—	115.54 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Toyota Prado 2007	
2018	• Toyota Prado 2007	
2017	• Mitsubishi Lancer 1.6 2005 • Toyota Prado 2007	
2016	• Mitsubishi Lancer 1.6 2005 • Toyota Prado 2007	



## CAREER:

Period	Position
June 19, 2017 — till Aug. 31, 2019	SE "Service", Head
— till Feb. 16, 2017	SE "Kerch mrp", Head



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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