



## Yushchynskyi Taras Viktorovich

Category Domestic Politically Exposed Person

Last position SE "Khmelnyskyi Forestry", Head

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

1.64  
Expand

### risks

1. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
3. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yushchynskyi Taras Tarasovych	son	—
Yushchynska Oksana Mykolaivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Хмільницьке лісове господарство, заступник директора	14 239,23	2 556,83	
2019	Державне підприємство Хмільницьке лісове господарство, заступник директора	14 239,23	2 556,83	
2018	Державне підприємство "Хмільницьке лісове господарство", директор	11 438,81	1 002,86	
2017	Державне підприємство "Хмільницьке лісове господарство", директор	8 462,41	934,55	
2016	State Enterprise Khmilnytske Forestry, Director	7 120,18	775,86	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	820 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	820 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	350 000,00	—	—	400 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	350 000,00	—	—	320 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	300 000,00	—	—	300 000,00	—	—

Year	Asset type	Declarant			Family			
		UAH	US	EURO	Other	UAH	US	EURO
2016	Other	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	70714.0 sq. m (5)	141.0 sq. m (1)	—	
2019	70714.0 sq. m (5)	141.0 sq. m (1)	—	
2018	35819.0 sq. m (3)	201.6 sq. m (2)	—	
2017	16000.0 sq. m (2)	141.0 sq. m (1)	—	
2016	37395.0 sq. m (3)	141.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• RENAULT DUSTER 2015</li><li>• YA3 2206 1997</li></ul>	
2019	<ul style="list-style-type: none"><li>• RENAULT DUSTER 2015</li><li>• YA3 2206 1997</li></ul>	
2018	<ul style="list-style-type: none"><li>• RENAULT DUSTER 2015</li><li>• YA3 2206 1997</li></ul>	
2017	<ul style="list-style-type: none"><li>• YA3 2206 1997</li></ul>	
2016	<ul style="list-style-type: none"><li>• YA3 2206 1997</li></ul>	



## CAREER:

Period	Position
Feb. 23, 2009 —	<b>SE "Khmelnyskyi Forestry",</b> Head

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