



Mrochko Yuriy Mykhailovych

Category Domestic Politically Exposed Person

Last position SE "Starosambir Img", Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mrochko Olesia Yuriivna	daughter	—
Mrochko Yurii Yuriiovych	son	—
Mrochko Nataliia Petrivna Військова частина А3913 м.Новий Калинів , юрисконсульт	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Старосамбірське лісомисливське господарство , тимчасово виконуючий обовязки директора	10 653,73	2 267,60	
2018	Державне підприємство "Старосамбірське лісомисливське господарство", директор	13 494,20	1 697,23	
2017	Державне підприємство "Старосамбірське лісомисливське господарство", директор	9 180,98	1 405,37	
2016	State Enterprise Starosambirskie Forestry and Hunting, Director	7 988,82	781,48	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	134,00	—	—	—	—	—
2019	Cash	130 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	120 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	100 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 7 266,00	



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	800.0 sq. m (1)	421.1 sq. m (2)	—	
2018	800.0 sq. m (1)	233.5 sq. m (1)	—	
2017	800.0 sq. m (1)	233.5 sq. m (1)	—	
2016	800.0 sq. m (1)	233.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN 1.8T 2008	
2018	• VOLKSWAGEN 1.8T 2008	
2017	• VOLKSWAGEN 1.8T 2008	
2016	• VOLKSWAGEN 1.8T 2008	



CAREER:

Period	Position
—	SE "Starosambir Img", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Kredobank" PJSC	09807862	client of the bank

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