



## Yurkevych Oleh Oleksandrovych

Category Domestic Politically Exposed Person

Last position SE "Dubenskiy Forestry", Head

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared hard cash - USD **102413.24** exceeds USD 50000

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
Yurkevych Maksym Olehovich	son	—
Yurkevych Mykhailo Olehovich	son	—
Bilets Iryna Viktorivna	cohabitants	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Дубенське лісове господарство, Директор	32 584,37	44 970,14	
2018	Державне підприємство "Дубенське лісове господарство", Директор	25 104,68	37 753,58	
2017	Державне підприємство "Дубенське лісове господарство", Директор	17 501,07	36 052,36	
2016	State Enterprise Dubnske Forestry, Director	19 327,50	35 633,48	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	881	8	12	—	—	—	—	—
		536,00	769,00	907,00					
2019	Cash	420	52	30	—	—	—	—	—
		000,00	000,00	000,00					
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	381	—	12	496	8	—	—	—
		618,00		389,00	490,00	456,00			
2018	Cash	350	42	20	—	—	—	—	—
		000,00	000,00	000,00					
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	370	—	12	488	8	—	—	—
		239,00		389,00	061,00	443,00			
2017	Cash	305	32	14	—	—	—	—	—
		000,00	000,00	000,00					
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	279	—	11	488	7	—	—	—
		217,00		000,00	041,00	455,00			
2016	Cash	295	26	12	—	—	—	—	—
		000,00	000,00	000,00					
2016	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	2191.0 sq. m (2)	—	—	
2018	2191.0 sq. m (2)	—	—	
2017	2191.0 sq. m (2)	—	—	
2016	3389.0 sq. m (3)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA RAV4 2014	
2017	• TOYOTA RAV4 2014	
2016	• TOYOTA RAV4 2014	



## CAREER:

Period	Position
—	SE "Dubenskiy Forestry", Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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