



Hlushchenko Yurii Mykolaiovych

Category Domestic Politically Exposed Person

Date of birth Jan. 16, 1976

Last position [Zburyiv Imq](#), Head

Date of dismissal Aug. 12, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hlushchenko Mykola Yuriiovych	son	—
Hlushchenko Daryna Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	безробітний, безробітний	2 888,72	—	
2019	ДП Збур'ївське ЛМГ, Директор	7 672,46	—	
2019	ДП Збур'ївське ЛМГ, Головний механік	7 672,46	—	
2018	ДП "Збур'ївське ЛМГ", директор	5 523,04	—	
2017	ДП "Збур'ївське ЛМГ", директор	4 417,68	—	
2016	State enterprise "Zburyivske Forestry and Hunting Station", Director	2 140,82	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2020	Deposits	—	—	—	—	—	—
2020	Cash	50 000,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2019	—	
2018	72,15	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	—	148.9 sq. m (1)	—	
2019	—	148.9 sq. m (1)	—	
2019	—	148.9 sq. m (1)	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2020	• CHEVROLET NIVA L 2006	
2019	• CHEVROLET NIVA L 2006	
2019	• CHEVROLET NIVA L 2006	
2018	• CHEVROLET NIVA L 2006	
2017	• CHEVROLET NIVA L 2006	
2016	• CHEVROLET NIVA L 2006	



CAREER:

Period	Position
— till Aug. 12, 2019	Zburyiv Img , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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