



## Hrachuk Yurii Dmytrovych

Category Domestic Politically Exposed Person

Date of birth Oct. 10, 1965

Last position State Forestry, Head

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

1.31  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **1 477 708,00** UAH, that in **5.6359** times exceeds income of **262 197,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hrachuk Svitlana Volodymyrivna	wife	—
Hrachuk Yurii Yuriiiovych Державне підприємство Хмельницьке лісомисливське господарство , Лісничий Хмельницького лісництва	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Старокостянтинівське лісове господарство, директор	22 278,78	14 610,92	
2019	ДП Старокостянтинівське лісове господарство, директор	22 278,78	14 610,92	
2019	ДП Старокостянтинівське лісове господарство, директор	22 278,78	14 610,92	
2018	ДП "Старокостянтинівське лісове господарство", директор	46 801,22	7 666,60	
2017	Державне підприємство Старокостянтинівське лісове господарство, директор	14 015,76	613,21	
2016	State Enterprise Starokostyantynivske Forestry, Director	9 089,08	553,40	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	1 050 000,00	10 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	195 000,00	10 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	1 050 000,00	10 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	100 000,00	8 000,00	—	95 000,00	2 000,00	2 000,00	2 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	95 000,00	8 000,00	—	—	8 000,00	8 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	50 000,00	8 000,00	—	—	—	8 000,00	8 000,00	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	8,57	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	852.0 sq. m (1)	225.7 sq. m (1)	107.7 sq. m (1)	
2019	852.0 sq. m (1)	225.7 sq. m (1)	107.7 sq. m (1)	
2019	852.0 sq. m (1)	225.7 sq. m (1)	107.7 sq. m (1)	
2018	20852.0 sq. m (2)	225.7 sq. m (1)	107.7 sq. m (1)	
2017	20852.0 sq. m (2)	176.4 sq. m (1)	91.6 sq. m (1)	
2016	20852.0 sq. m (2)	176.4 sq. m (1)	91.6 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Feb. 25, 2004 —	<b>State Forestry</b> , Head



## DOSSIER:

more information is available in Ukrainian version of the dossier

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