



Seheda Yurii Yuriiovich

Category	Domestic Politically Exposed Person
Date of birth	March 26, 1964
Last position	<u>SE "Smilyansk Forestry"</u> , Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Seheda Tetiana Borysivna	wife	—



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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 Смілянське лісове господарство, Директор	29 334,85	13 472,13	
2018	Державне підприємство "Смілянське лісове господарство ", Директор	22 012,69	10 138,56	
2017	Державне підприємство "Смілянське лісове господарство ", Директор	16 326,94	8 787,67	
2016	Державне підприємство "Смілянське лісове господарство ", Директор	8 694,62	44 652,13	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	2 819 749,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	419 726,00	—	—	1 730 000,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	135 955,00	—	—	1 680 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	1 500 677,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 31 646,00	
2017	UAH 30 887,00	
2016	UAH 28 174,00	



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	2630.0 sq. m (4)	190.0 sq. m (1)	54.0 sq. m (1)	
2018	2630.0 sq. m (4)	190.0 sq. m (1)	54.0 sq. m (1)	
2017	2630.0 sq. m (4)	190.0 sq. m (1)	54.0 sq. m (1)	
2016	2630.0 sq. m (4)	190.0 sq. m (1)	54.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Причіп легковий -В Одисей 2013	
2018	• Причіп легковий -В Одисей 2013	
2017	• Причіп легковий -В Одисей 2013	
2016	• Причіп легковий -В Одисей 2013	



CAREER:

Period	Position
March 18, 2004 —	SE "Smilyansk Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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