



## Borzunov Yurii Leonidovich

Category Domestic Politically Exposed Person

Last position SE "dsdez ihp named after Chuila of NASU", 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Borzunova Hanna Yuriivna	daughter	—
Borzunova Alona Mykolaivna	wife	—
Borzunov Mykhailo Yuriiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Southern Salt Industries"	Beneficial owner	38902037
Limited Liability Company "Southern Salt Industries"	ownership	38902037



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	ДП ДСДЕЗ ІХП ім. О.О. Чуйка НАН України, директор	42 806,90	64 103,64	
<b>2018</b>	ДП ДСДЕЗ ІХП ім. О.О. Чуйка НАН України, директор	36 811,47	38 335,90	
<b>2016</b>	State Enterprise Chuiko Institute of Surface Chemistry of the National Academy of Sciences of Ukraine, Director (candidate)	36 419,37	31 335,83	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	EURO	UAH	US	EURO
2019	Deposits	119 495,00	—	—	—	—	—
2019	Cash	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	4 445,00	—	—	4 420,00	—	—
2018	Cash	3 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	78 258,00	—	—	53 244,00	—	—
2016	Cash	30 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	430.0 sq. m (1)	117.6 sq. m (2)	160.8 sq. m (3)	
2018	430.0 sq. m (1)	117.6 sq. m (2)	107.8 sq. m (2)	
2016	430.0 sq. m (1)	117.6 sq. m (2)	107.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Ford Fusion Comfotr 2005</li><li>• 3A3 110307 2002</li><li>• Volkswagen Transporter 2004</li></ul>	
2018	<ul style="list-style-type: none"><li>• Ford Fusion Comfotr 2005</li><li>• 3A3 110307 2002</li><li>• Volkswagen Transporter 2004</li></ul>	
2016	<ul style="list-style-type: none"><li>• Ford Fusion Comfotr 2005</li><li>• 3A3 110307 2002</li></ul>	



## CAREER:

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Period	Position
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July 1, 2016 —

**SE "dsdez ihp named after  
Chuila of NASU", Head**

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
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PJSC Raiffeisen Bank Aval

14305909

client of the bank

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