



Platonov Yurii Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Mykolaiv Scientific, Research and Design Institute of Land Management, Head</u>
Date of dismissal	Jan. 23, 2018

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Shkrebtii Mykola Polikarpovych	grandfather	—
Shkrebtii Nina Petrivna	grandmother	—
Platonova Svitlana Mykolaivna	mother	—



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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	Управління земельних ресурсів Миколаївської міської ради, Заступник начальника управління земельних ресурсів Миколаївської міської ради	8 648,42	—	
2018	Миколаївська міська рада, Головний спеціаліст відділу контролю за використанням земель у м.Миколаєві	1 604,12	—	
2017	ДП "Миколаївський науково- дослідний та проектний інститут землеустрою", юрисконсульт	3 119,49	—	
2017	ДП "Миколаївський науково- дослідний та проектний інститут землеустрою", юрисконсульт	3 119,49	—	
2016	State Enterprise "Mykolaiv Scientific, Research and Design Institute of Land Management", Jurisconsult	1 930,72	1 184,66	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	75.0 sq. m (1)	—	
2018	—	75.0 sq. m (1)	—	
2017	—	75.0 sq. m (1)	—	
2017	—	75.0 sq. m (1)	—	
2016	—	75.0 sq. m (1)	—	



VEHICLES:

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



CAREER:

Period

Position

Sept. 6, 2016 — till Jan. 23, 2018

**Mykolaiv Scientific, Research
and Design Institute of Land
Management, Head**

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