



Usatyi Hennadii Yuriiovich

Category Domestic Politically Exposed Person

Last position SE "Chaika", Head

Date of dismissal Dec. 4, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **5 562 730,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Usata Daryna Hennadiivna	daughter	—
Usata Mariia Hennadiivna	daughter	—
Kucher Kateryna Pavlivna Limited Liability Company "Yasnogorodka - agro" , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Чайка, Генеральний директор (звільнений)	33 945,06	35 316,17	
2018	Державне підприємство "Чайка", Генеральний директор	24 615,38	53 769,74	
2017	Державне підприємство "Чайка", Генеральний директор	13 032,48	26 730,56	
2016	State Enterprise "Chaika", CEO	10 373,65	44 608,73	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EURO	Other	UAHUSD
2019	Deposits	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	50 000,00
2019	Other	—	—	—	—	—
2018	Deposits	—	—	—	—	—
2018	Cash	—	50 000,00	—	—	50 000,00
2018	Other	—	—	—	—	—
2017	Deposits	—	—	—	—	—
2017	Cash	—	50 000,00	—	—	50 000,00
2017	Other	—	—	—	—	—
2016	Deposits	—	—	—	—	—
2016	Cash	—	50 000,00	—	—	50 000,00
2016	Other	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	122790.0 sq. m (11)	658.0 sq. m (1)	163.3 sq. m (2)	
2018	122790.0 sq. m (11)	658.0 sq. m (1)	163.3 sq. m (2)	
2017	122790.0 sq. m (11)	658.0 sq. m (1)	163.3 sq. m (2)	
2016	118002.0 sq. m (9)	658.0 sq. m (1)	163.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Dec. 7, 2000 — till Dec. 4, 2019	SE "Chaika" , Head

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