



Voloshyn Yurii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	April 12, 1985
Last position	<u>SE "Poltavaoblagropolis"</u> , Head
Date of dismissal	Feb. 6, 2018

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
Voloshyna Alona Ihorivna	wife	—
Voloshyna Anna Yuriivna	daughter	—
Voloshyna Polina Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ДП "ПДЛП "Полтаваоблагроліс", Директор	2 622,53	735,57	
2016	SE "Poltavaoblagropolis", Director	4 221,04	3 139,91	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	34.6 sq. m (1)	
2016	—	—	34.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• BA3 21099 1998	
2016	• BA3 21099 3HF 1998	



CAREER:

Period	Position
March 2, 2015 — till Feb. 6, 2018	SE "Poltavaoblagropolis" , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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