



Sevruk Yurii Vitaliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Auto Enterprise of State Court Administration</u> , Head
Date of dismissal	March 3, 2020

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sevruk Danyl Yuriiovych	son	—
Sevruk Kiril Yuriiovych	son	—
Sevruk Arsenii Yuriiovych	son	—
Buzeniuk Svitlana Ivanivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "u.v.a.p."	ownership	39065861
Limited Liability Company "u.v.a.p."	Beneficial owner	39065861



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Автопідприємство державної судової адміністрації, Директор	11 455,98	—	
2019	Державне підприємство Автопідприємство державної судової адміністрації, Директор	11 455,98	—	
2018	Державне підприємство "Автопідприємство державної судової адміністрації", Директор	9 956,39	—	
2017	Державне підприємство "Автопідприємство державної судової адміністрації", Директор	3 388,66	355,71	
2016	State Enterprise "Autoenterprise of State Judicial Administration", Director	6 084,17	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	20 000,00	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	150 000,00	—	—	—	—	—
2016	Cash	200 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 780 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	141.4 sq. m (2)	
2019	—	—	141.4 sq. m (2)	
2018	—	—	141.4 sq. m (2)	
2017	—	—	141.4 sq. m (2)	
2016	—	—	141.4 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
July 26, 2012 — till March 3, 2020	Auto Enterprise of State Court Administration, Head

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