



Kavun Yurii Danylovych

Category Domestic Politically Exposed Person

Last position deiodoprchmmonpsu, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 390 682,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 390 682,50 UAH**, that in **5.3794** times exceeds income of **258 522,00 UAH** declared for the corresponding year
3. overall value of the property and assets **5 232 254,50 UAH** exceeds income **143 633,00 UAH** in **36.4279** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kavun Nataliia Dmytrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	не працюю, не працюю	5 283,61	778,24	
2018	Державна екологічна інспекція Північно - Західного регіону Чорного моря, перший заступник начальника	15 824,79	541,09	
2018	Державна екологічна інспекція Північно-Західного регіону Чорного моря, Перший заступник начальника	15 824,79	541,09	
2017	Державна екологічна інспекція Північно - Західного регіону Чорного моря, перший заступник начальника	12 611,43	426,85	
2016	State Ecological Inspection of North-Western Region of the Black Sea, First Deputy Head	50 979,39	47 518,61	
2015	State Ecological Inspection of the North-Western Region of the Black Sea, First Deputy Head	7 845,42	2 908,97	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 000 000,00	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 000 000,00	25 000,00	—	1 000 000,00	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 000 000,00	25 000,00	—	1 000 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	1 000 000,00	25 000,00	—	1 000 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	1 000 000,00	25 000,00	—	1 000 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	25 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	181.6 sq. m (2)	
2018	1000.0 sq. m (1)	—	181.6 sq. m (2)	
2018	1000.0 sq. m (1)	—	181.6 sq. m (2)	
2017	1000.0 sq. m (1)	—	181.6 sq. m (2)	
2016	1000.0 sq. m (1)	—	246.9 sq. m (3)	
2015	1000.0 sq. m (1)	—	331.3 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Venza 2013	
2018	• Toyota Venza 2013	
2018	• Toyota Venza 2013	
2017	• Toyota Venza 2013	
2016	• Toyota Venza 2013	
2015	• Toyota Venza 2013	



CAREER:

Period	Position
Feb. 17, 2006 —	deiodoprchmmonpsu , Head

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