



Yushchuk Hryhorii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	July 18, 1977
Last position	<u>SE "Prybugskiy Forestry"</u> , Head
Date of dismissal	Aug. 31, 2018

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. 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
Yushchuk Veronika Hryhorivna	daughter	—
Yushchuk Oleksandr Hryhorovych	son	—
Yushchuk Kateryna Hryhorivna	daughter	—
Yushchuk Svitlana Mykoliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Прибузьке лісове господарство, депутат, Лісничий Крушинецького лісництво	5 991,99	6 412,98	
2018	Державне підприємство "Прибузьке лісове господарство", Лісничий Крушинецького лісництво	11 426,94	6 371,65	
2017	Державне підприємство "Прибузьке лісове господарство", Директор	6 927,24	4 436,54	
2016	State Enterprise Prybuzke Forestry, Director	5 070,71	2 979,86	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	83 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	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 —	
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	614.66 sq. m (2)	173.7 sq. m (2)	—	
2018	614.66 sq. m (2)	173.7 sq. m (2)	—	
2017	14.66 sq. m (1)	102.0 sq. m (1)	—	
2016	14.66 sq. m (1)	102.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 30, 2011 — till Aug. 31, 2018	SE "Prybugskiy Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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