



Filippenko Yurii Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Ukrndicoalenrichment", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Filippenko Nataliia Remivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Coal and Products of its Processing"	ownership	37991147
Limited Liability Company "Coal and Products of its Processing"	Beneficial owner	37991147



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Production Enterprise "Ukrndivuglezabezpechennya" of the State Enterprise "Scientific and Technological Center "Vugleinnovatsia", Deputy Director on Scientific Quality Management of Coal	14 020,40	660,09	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	50 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	39.3 sq. m (1)	55.2 sq. m (1)	



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VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
April 21, 2008 —	SE "Ukrndicoalenrichment", Head

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