



Kliuchkovskyi Yurii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Volynvugillya</u> , Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year

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
Kliuchkovska Olena Hryhorivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Львіввугілля, Директор з капітального будівництва, заступник технічного директора з інвестиційної діяльності і реструктуризації	17 358,63	7 498,92	
2018	ДП "Львіввугілля", Директор з капітального будівництва	14 535,95	5 226,59	
2017	State Enterprise "Lviv Coal", Director for Capital Constructions	6 923,61	4 115,15	
2016	State Enterprise "Lviv Coal", Director for Capital Constructions	5 396,65	3 215,67	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	32 909,00	13 605,00	—	— —	—	—
2019	Cash	—	9 550,00	—	— —	—	—
2019	Other	—	—	—	— —	—	—
2018	Deposits	35 923,00	5 724,00	—	— 5 925,00	—	—
2018	Cash	—	4 500,00	—	— —	—	—
2018	Other	—	—	—	— —	—	—
2017	Deposits	—	—	—	— 4 114,00	—	—
2017	Cash	—	—	—	— —	—	—
2017	Other	—	5 610,00	—	— —	—	—
2016	Deposits	—	—	—	— —	—	—
2016	Cash	—	—	—	— —	—	—
2016	Other	—	5 803,00	—	— —	—	—



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	1119.0 sq. m (2)	—	62.0 sq. m (1)	
2018	1119.0 sq. m (2)	—	62.0 sq. m (1)	
2017	300.0 sq. m (1)	—	62.0 sq. m (1)	
2016	300.0 sq. m (1)	—	62.0 sq. m (1)	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• KIA CERATO 2011	
2018	<ul style="list-style-type: none">• KIA CERATO 2011• CHEVROLET AVEO 2005	
2017	<ul style="list-style-type: none">• KIA CERATO 2011• CHEVROLET AVEO 2005	
2016	<ul style="list-style-type: none">• KIA CERATO 2011• CHEVROLET AVEO 2005	



CAREER:

Period	Position
Oct. 1, 2020 —	State Enterprise Volynvugillya, Head
Sept. 4, 2008 —	SE "Bendiuzka Mine", Head



BANK ACCOUNTS:

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

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