



## Storozhenko Yurii Vasylovych

Category Domestic Politically Exposed Person

Last position SE "Enterprise of State Criminal and Executing Service of Ukraine (#81)", 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. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Підприємство Державної кримінально-виконавчої служби України (№81)", головний інженер	7 536,34	—	
2017	Державне підприємство "Підприємство державної кримінально-виконавчої служби України (№81)", директор підприємства	4 441,77	—	
2016	State Enterprise Enterprise of the State Criminal Execution Service of Ukraine (№ 81), Director of the State Enterprise Enterprise of the State Criminal Execution Service of Ukraine (№ 81), Deputy Head of the State Institution Stryzhavska Correction Colony (№ 81) for production	2 585,55	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
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,
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1500.0 sq. m (1)	—	—	
2017	1500.0 sq. m (1)	—	—	
2016	1500.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
July 5, 2016 —	SE "Enterprise of State Criminal and Executing Service of Ukraine (#81)", Head

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