



Yablonskyi Yurii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Road Service in Lviv Oblast (Region)</u> , Head
Date of dismissal	March 6, 2018

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **51499.29** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yablonskyi Orest Vasylovych	sibling	—



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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	Служба автомобільних доріг у Львівській області, Заступник начальника	36 199,03	683,70	
2018	Служба автомобільних доріг у Львівській області, Заступник начальника	29 384,00	—	
2017	Служба автомобільних доріг у Львівській області, Заступник начальника	18 625,25	—	
2016	Roadway Network Service in Lviv Oblast (Region), Deputy Head	12 577,66	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	410 000,00	26 100,00	2 800,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	189,00	—	—	—	—	—	—	—
2018	Cash	391 000,00	12 800,00	2 800,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	140 000,00	7 900,00	1 500,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	191 000,00	—	—	—	—	—	—	—
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	—	—	87.14 sq. m (2)	
2018	—	—	87.14 sq. m (2)	
2017	—	—	87.14 sq. m (2)	
2016	—	—	87.14 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Nov. 14, 2017 — till March 6, 2018	Road Service in Lviv Oblast (Region), Head



BANK ACCOUNTS:

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

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