



Nastenko Yurii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Automobile Roads Service in Cherkasy oblast (region),</u> Head
July 27, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **5 232 044,50** UAH, that in **8.234** times exceeds income of **635 416,00** UAH declared for the corresponding year
2. the declared expenditures is **1 121 182,00** UAH, that constitutes **176,45%** of overall income of declarant (**635 416,00** UAH)

3. overall value of the property and assets **6 719 298,50** UAH exceeds income **635 416,00** UAH in **10.5746** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nastenko Tetiana Yuriivna	daughter	—
Nastenko Oleksandra Yuriivna	daughter	—
Nastenko Mykhailo Yuriiovych	son	—
Nastenko Denys Yuriiovych	son	—
Barvytska Oksana Fedorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Служба автомобільних доріг в Черкаській області Державного агенства автомобільних доріг Ураїни, Head of Service	22 671,48	696,38	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	—	—	
2016	Cash	120 000,00	35 000,00	—	210 000,00	35 000,00	15 000,00	
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	2200.0 sq. m (2)	—	220.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• SKODA RAPID 2013• BA3 21103 2004	



CAREER:

Period	Position
2016 — till July 27, 2016	Automobile Roads Service in Cherkasy oblast (region), Head

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