



## Luchechko Yurii Mykhailovich

Category	Domestic Politically Exposed Person
Last position	<u>State enterprise "Ukrspirt"</u> , Acting Head
Date of dismissal	Nov. 10, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. cash declared in the very first electronic asset declaration available in the system is **1 714 406,50** UAH, that in **6.5332** times exceeds income of **262 415,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
MACROLIT, LLC	Beneficial owner	37801470
MACROLIT, LLC	Joint ownership	37801470



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство спиртової та лікero- горілчаної промисловості "Укрспирт", Тимчасово виконуючий обов'язки директора - радник директора	88 080,20	—	
2017	Державне підприємство спиртової та лікero- горілчаної промисловості "Укрспирт", Тимчасово виконуючий обов'язки директора - радник директора	31 837,64	—	
2016	Державне підприємство спиртової та лікero- горілчаної промисловості "Укрспирт", Тимчасово виконуючий обов'язки директора - радник директора	9 650,49	—	



**MONETARY ASSETS:**

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	143 830,00	—	151,00	—	—	—	—	—
2018	Cash	838 263,00	41 500,00	38 300,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	150,00	—	—	—	—	—
2017	Cash	250 000,00	20 000,00	20 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	150 000,00	10 000,00	15 000,00	—	—	—	—	—
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	1200.0 sq. m (1)	—	88.0 sq. m (1)	
2017	1200.0 sq. m (1)	—	88.0 sq. m (1)	
2016	1200.0 sq. m (1)	—	88.0 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Sept. 14, 2017 — till Nov. 10, 2019	<b>State enterprise "Ukrspirt",</b> Acting Head

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### BANK ACCOUNTS:

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

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