



## Yukhnovych Valerii Ivanovych

Category Domestic Politically Exposed Person

Date of birth May 14, 1974

Last position SE "Zarichnensk Forestry", Head

Date of dismissal Jan. 18, 2018

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

0.16  
Expand

### risks

1. declared amount of land plots owned since 2015 **5**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yukhnovych Valeriia Valeriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Заріченський лісгосп, головний лісничий	13 648,29	—	
2018	ДП Заріченський лісгосп, головний лісничий	10 791,91	—	
2017	ДП Заріченський лісгосп, головний лісничий	7 626,21	—	
2016	ДП Заріченський лісгосп, головний лісничий	5 816,55	117,68	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	10 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	22 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 59 293,00	
2017	UAH 43 147,00	
2016	UAH 14 963,00	



## 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	24775.0 sq. m (6)	128.0 sq. m (2)	—	
2018	23612.0 sq. m (5)	128.0 sq. m (2)	—	
2017	23612.0 sq. m (5)	128.0 sq. m (2)	—	
2016	1500.0 sq. m (1)	80.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Oct. 31, 2017 — till Jan. 18, 2018	<b>SE "Zarichnensk Forestry"</b> , Head

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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