



Tovstokorenko Yurii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>State ENTERPRISE "ARTEMSIL"</u> , Head
Date of dismissal	Aug. 6, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tovstokorenko Oryna Yuriivna	daughter	—
Tovstokorenko Maryna Mykolaivna	wife	—



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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	Державне підприємство Артемсіль, Диспетчер гірничий	44 410,60	5 684,71	
2018	Державне підприємство Артемсіль, В.о. директора ДП "Артемсіль"	35 984,14	5 168,01	
2017	Державне підприємство Артемсіль, Заступник директора рудника з виробництва	10 016,07	4 224,43	
2016	Соледарська міська рада, Міський голова	4 007,82	2 760,20	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	43 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	39 000,00	—	50 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	25 000,00	—	10 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	17 000,00	—	5 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 400,00	
2017	USD 400,00	
2016	USD 400,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	2,56	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3572.59 sq. m (3)	55.12 sq. m (1)	111.0 sq. m (2)	
2018	3338.0 sq. m (2)	55.12 sq. m (1)	111.0 sq. m (2)	
2017	3338.0 sq. m (2)	55.12 sq. m (1)	111.0 sq. m (2)	
2016	3338.0 sq. m (2)	55.12 sq. m (1)	111.0 sq. m (2)	



VEHICLES:

Year

Declarant

Family

2019

- Палич Z02313 2017
- ТХМ 150А 2007
- FOXWELL TOURER 200 2014
- ГБК 8160 1992
- Chevrolet Lacetti 2005

2018

- Палич Z02313 2017
- ТХМ 150А 2007
- FOXWELL TOURER 200 2014
- ГБК 8160 1992
- Chevrolet Lacetti 2005

2017

- Палич Z02313 2017
- ТХМ 150А 2007
- FOXWELL TOURER 200 2014
- ГБК 8160 1992
- Chevrolet Lacetti 2005

2016

- ТХМ 150А 2007
 - FOXWELL TOURER 200 2014
 - ГБК 8160 1992
 - Chevrolet Lacetti 2005
-



CAREER:

Period	Position
Feb. 21, 2018 — till Aug. 6, 2019	State ENTERPRISE "ARTEMSIL", Head

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