



Nazarenko Yurii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 8, 1973
Last position	<u>SE "Research Station "Sharivka" of Institute of Agriculture of Western Polissya of NAASU, Head</u>

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
Nazarenko Anastasiia Yuriivna	daughter	—
Nazarenko Olena Mykolaivna Ярмолинецька районна філія Хмельницького обласного центру зайнятості , Провідний фахівець з питань зайнятості	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство ДП Шарівка інституту сільського господарства західного Полісся НААН України , директор	18 794,69	7 684,45	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ДОСЛІДНЕ ГОСПОДАРСТВО "ШАРІВКА" ІНСТИТУТУ СІЛЬСЬКОГО ГОСПОДАРСТВА ЗАХІДНОГО ПОЛІССЯ НАЦІОНАЛЬНОЇ АКАДЕМІЇ АГРАРНИХ НАУК УКРАЇНИ" , директор	16 890,20	5 207,80	
2017	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ДОСЛІДНЕ ГОСПОДАРСТВО "ШАРІВКА" ІНСТИТУТУ СІЛЬСЬКОГО ГОСПОДАРСТВА ЗАХІДНОГО ПОЛІССЯ НАЦІОНАЛЬНОЇ АКАДЕМІЇ АГРАРНИХ НАУК УКРАЇНИ" , кандидат на посаду директора ДПДГ "ШАРІВКА" (candidate)	10 161,09	4 179,72	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	2 229,00	—	—	7 737,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	792,00	—	—	5 407,00	—	—
2017	Cash	150 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 9 299,00	
2017	UAH 12 512,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1900.0 sq. m (2)	457.6 sq. m (2)	—	
2018	1900.0 sq. m (2)	303.6 sq. m (2)	—	
2017	1900.0 sq. m (2)	303.6 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
March 6, 2018 —	SE "Research Station "Sharivka" of Institute of Agriculture of Western Polissy of NAASU, Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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