



Heletii Yurii Ihorovych

Category Domestic Politically Exposed Person

Last position National Bank of Ukraine, Deputy Head

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Amounting of declared property, cars and hard cash - **196151.65** USD increased more than five times from previous year - **35508.72** USD, and in the same time liabilities changed from **0** USD to **0** USD
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Heletii Yuliia Yaroslavivna ГУ ДМС України у Львівській області , головний спеціаліст відділу організації запобігання нелегальній міграції, реадмісії та видворення	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство фінансів України , заступник Міністра фінансів України з питань європейської інтеграції	42 017,65	18 326,36	
2018	Міністерство фінансів України , заступник Міністра фінансів України з питань європейської інтеграції	36 958,03	—	
2017	Міністерство фінансів України , Директор Департаменту	21 936,22	—	
2016	Міністерство фінансів України , Директор Департаменту	14 346,75	—	
2015	Міністерство фінансів України , Директор Департаменту	13 431,74	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	42 927,00	—	20,00	—	—	—	—	—
2019	Cash	200 000,00	25 000,00	—	—	—	—	—	—
2019	Other	401 027,00	—	—	—	—	—	—	—
2018	Deposits	207 941,00	4 346,00	14,00	—	—	—	—	—
2018	Cash	97,00	40 000,00	—	—	—	—	—	—
2018	Other	344 417,00	—	—	—	—	—	—	—
2017	Deposits	38 987,00	1 045,00	300,00	—	—	—	—	—
2017	Cash	21,00	38 500,00	—	—	—	—	—	—
2017	Other	302 618,00	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	36 500,00	—	—	—	—	—	—
2016	Other	250 130,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	35 000,00	—	—	—	—	—	—
2015	Other	223 291,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	656.0 sq. m (1)	—	1032.4 sq. m (8)	
2018	656.0 sq. m (1)	—	702.86 sq. m (5)	
2017	656.0 sq. m (1)	—	702.86 sq. m (5)	
2016	656.0 sq. m (1)	—	702.86 sq. m (5)	
2015	656.0 sq. m (1)	—	702.86 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period

Position

July 22, 2020 —

National Bank of Ukraine, Deputy
Head

April 2, 2020 — till July 22, 2020

Ministry of Finance of Ukraine,
Deputy Minister on European
Integration

March 11, 2020 — till April 2, 2020

Ministry of Finance of Ukraine,
Deputy Minister on European
Integration

Feb. 28, 2020 —

HEK "УКРЕНЕРГО", Member of the
Supervisory Board

Sept. 4, 2019 — till March 11, 2020

Ministry of Finance of Ukraine,
Deputy Minister on European
Integration

Dec. 5, 2018 — till Sept. 4, 2019

Ministry of Finance of Ukraine,
Deputy Minister on European
Integration

July 4, 2018 — till Dec. 5, 2018

Ministry of Finance of Ukraine,
Deputy Minister

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BANK ACCOUNTS:

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

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