



Dzhyhyr Yurii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 19, 1976
Last position	<u>Ministry of Finance of Ukraine</u> , Deputy Minister
Date of dismissal	March 11, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
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. declared presents of **102 966,00** UAH
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Liubinetska Nataliia Viktorivna	cohabitants	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Fisco Inform LLC	ownership	34347658
Fisco Inform LLC	Beneficial owner	34347658



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Міністерство фінансів України , Заступник міністра фінансів України	63 072,35	11 522,96	
2019	Міністерство фінансів України , Заступник міністра фінансів України	57 141,42	7 384,84	
2018	Міністерство фінансів України , Заступник міністра фінансів України	78 148,99	4 732,79	
2017	Міністерство фінансів України , Заступник міністра фінансів України (candidate)	83 697,65	6 018,66	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	1 305 369,00	76 745,00	—	—	—	—	—	—
2020	Cash	—	—	—	—	—	—	—	—
2020	Other	15 975,00	—	—	—	—	—	—	—
2019	Deposits	1 007 441,00	78 481,00	—	—	—	—	—	—
2019	Cash	102 231,00	—	—	—	—	—	—	—
2019	Other	14 046,00	—	—	—	—	—	—	—
2018	Deposits	1 591 468,00	74 948,00	935,00	1 103,00	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	12 433,00	—	—	—	—	—	—	—
2017	Deposits	1 488 023,00	22 896,00	539,00	40 000,00	16 158,00	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	11 198,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH 36 020,00	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	5940.0 sq. m (2)	—	161.4 sq. m (4)	
2019	5940.0 sq. m (2)	—	105.2 sq. m (3)	
2018	5940.0 sq. m (2)	—	105.2 sq. m (3)	
2017	5940.0 sq. m (2)	—	105.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2020	• Mazda CX-5 2016	
2019	• Mazda CX-5 2016	
2018	• Mazda CX-5 2016	
2017	• Mazda CX-5 2016	



CAREER:

Period	Position
Sept. 4, 2019 — till March 11, 2020	Ministry of Finance of Ukraine, Deputy Minister
July 26, 2018 — till Sept. 4, 2019	Ministry of Finance of Ukraine, Deputy Minister



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Procredit Bank"	21677333	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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