



Pelykh Yurii Kostiantynovych

Category	Close associate
Date of birth	1950
Last position	<u>КОМПАНІЯ "УКРБУД"</u> , Board Member
Date of dismissal	June 30, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 195 686,60 UAH**
2. overall value of the property and assets **10 347 775,60 UAH** exceeds income **844 978,00 UAH** in **12.2462** times
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pelykh Liudmyla Vasylivna	wife	—
Poimanov Serhii Mykolaiovych КОМПАНІЯ "УКРБУД" , Head	business relationships	—
Mykytas Maksym Viktorovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships	—
Kovtun Viktor Valentynovych КОМПАНІЯ "УКРБУД" , Head of the Audit Committee	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне публічне акціонерне товариство Будівельна компанія Укрбуд, секретар правління	33 603,75	2 057,43	
2018	Державне публічне акціонерне товариство "Будівельна компанія "Укрбуд", секретар правління	26 404,24	4 979,42	
2017	Державне публічне акціонерне товариство "Будівельна компанія "Укрбуд", секретар правління	22 238,96	22 901,64	
2016	ДЕРЖАВНЕ ПУБЛІЧНЕ АКЦІОНЕРНЕ ТОВАРИСТВО "БУДІВЕЛЬНА КОМПАНІЯ "УКРБУД", секретар правління	17 348,09	18 087,46	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	10 000,00	—	—	—	—	—
2019	Cash	200 000,00	14 000,00	11 000,00	—	24 000,00	17 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	1 700,00	—	—	—	—	—
2018	Cash	200 000,00	14 000,00	11 000,00	—	24 000,00	17 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	1 400,00	—	—	—	1 200,00	—
2017	Cash	200 000,00	14 000,00	11 000,00	—	24 000,00	17 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	973,00	—	—	—	1 280,00	—
2016	Cash	200 000,00	14 000,00	11 000,00	—	24 000,00	17 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 2 800,00	
2017	UAH 2 800,00	
2016	UAH 2 800,00	



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	—	—	71.8 sq. m (1)	
2018	—	—	71.8 sq. m (1)	
2017	—	—	71.8 sq. m (1)	
2016	—	—	72.0 sq. m (1)	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• LEXUS Модель: LS 600 2014• TOYOTA AVALON 2013	
2018	<ul style="list-style-type: none">• LEXUS Модель: LS 600 2014• TOYOTA AVALON 2013	
2017	<ul style="list-style-type: none">• LEXUS Модель: LS 600 2014• TOYOTA AVALON 2013	
2016	<ul style="list-style-type: none">• TOYOTA AVALON 2013• LEXUS LS 600 2014	



CAREER:

Period	Position
Jan. 1, 2012 — till June 30, 2018	КОМПАНІЯ "УКРБУД" , Board Member



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Procredit Bank"	21677333	client of the bank

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