



Dehtiaruk Yurii Viktorovich

Category	Close associate
Last position	<u>Private Joint-Stock Company "Diprozvyazok"</u> , Member of the Audit Committee
Date of dismissal	Dec. 31, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **178 663,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**127 186,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nosach Valentyna Oleksandrivna	mother	—
Dehtiaruk Viktor Ivanovych	father	—
Vydoborets Ruslan Oleksandrovych Private Joint-Stock Company "Diprozvyazok" , Head of the Audit Committee	business relationships	—
Nelikovska Svitlana Viktorivna Private Joint-Stock Company "Diprozvyazok" , Head of 4th Department of Finance and Economic of Department of Administration of the State Service of Special Communication and Informational Protection of Ukraine, Chairman of the Audit Committee	business relationships	—
Kovalov Petro Ivanovych Private Joint-Stock Company "Diprozvyazok" , Head	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство «Національна атомна енергогенеруюча компанія «Енергоатом», Провідний бухгалтер-ревізор	12 521,12	—	
2018	ДП "НАЕК "ЕНЕРГОАТОМ", Провідний бухгалтер-ревізор	4 587,96	—	
2017	Північний офіс Держаудитслужби, Провідний державний фінансовий інспектор	3 214,04	—	
2016	Північний офіс Держаудитслужби, Провідний державний фінансовий інспектор	2 244,90	6 941,67	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	178 663,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	—	152.28 sq. m (3)	
2018	—	—	152.28 sq. m (3)	
2017	—	—	152.28 sq. m (3)	
2016	—	—	152.28 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Nissan Leaf 2014	
2018	• Nissan Leaf 2014	
2017	—	
2016	—	



CAREER:

Period

Position

Jan. 10, 2017 — till Dec. 31, 2017

Private Joint-Stock Company
"Diprozvyazok", Member of the
Audit Committee



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Oschadbank"

00032129

client of the bank

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