



Drahanchuk Yuri Olehovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 6, 1984
Last position	<u>Ministry of Finance of Ukraine</u> , Deputy Minister on European Integration

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **556 273,00** UAH, that in **275.7923** times exceeds income of **2 017,00** UAH declared for the corresponding year
2. overall value of the property and assets **4 352 933,67** UAH exceeds income **2 017,00** UAH in **2158.1228** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchenko Kyrylo Yevhenovych National Bank of Ukraine , Head	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Oblpalyvo PJSC	ownership	13657523
U4 Ukraine LLC	Beneficial owner	42598896
U4 Ukraine LLC	ownership	42598896
Oblpalyvo PJSC	Shareholder	13657523



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	85,12	—	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	72,00	191,00	45 916,00		—	—	—	
2019	Cash	—	10 000,00	—		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

2019	UAH —
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GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1300.0 sq. m (1)	—	100.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• AUDI A5 2011	



CAREER:

Period	Position
Aug. 12, 2020 —	Ministry of Finance of Ukraine, Deputy Minister on European Integration
April 22, 2020 — till Aug. 12, 2020	Ministry of Finance of Ukraine, Deputy Minister
April 1, 2018 — till June 30, 2018	Joint Stock Bank "UkrGasbank", Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank

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