



Kalashnik Yurii Volodymyrovych

Category	Family member
Last position	Офіс великих платників податків ДФС, старший оперуповноважений з ОВС організаційно-аналітичного відділу управління внутрішньої безпеки Офісу великих платників податків ДФС

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **142 670,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kalashnik Yana Oleksandrivna Private Joint-Stock Company "dtr" , Member of the Audit Committee	wife	—
Kalashnik Maryna Yuriivna	daughter	—
Kalashnik Vadym Yuriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Офіс великих платників податків ДФС, старший оперуповноважений з ОВС організаційно-аналітичного відділу управління внутрішньої безпеки Офісу великих платників податків ДФС	7 709,69	11 991,45	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EURO	Other UAH	USD	EURO
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	10 000,00	500,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	5 148,60	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	157.68 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• BA3 2107 1990• Рено Сандеро 2011	

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