



## Kurinnyi Yurii Yuriiovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Agricultural Complex Puscha Vodyzha,</u> Head
Date of dismissal	April 8, 2020

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **137000.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Kurinna Larysa Vitaliivna Constructorbud LLC , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КИЇВСЬКА МІСЬКА РАДА , депутат	21 174,39	45 537,77	
2018	Державне підприємство "Науково-дослідний, виробничий агрокомбінат "Пуща-Водиця", керівник (candidate)	12 179,99	22 545,52	
2017	КО "Київзеленбуд, заступник генерального директора	9 053,53	29 523,80	
2016	КО "Київзеленбуд, заступник генерального директора	15 999,23	—	



## MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAHUSD		EURO	OtherUAHUSD	EURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	122 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	100 000,00	—	—	150 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	100 000,00	—	—	100 000,00	—
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	33883.0 sq. m (3)	50.0 sq. m (1)	168.7 sq. m (2)	
2018	34233.0 sq. m (4)	106.58 sq. m (2)	168.7 sq. m (2)	
2017	10609.0 sq. m (3)	106.58 sq. m (2)	168.7 sq. m (2)	
2016	—	—	212.6 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA SEQUOIA 2008	
2018	• TOYOTA SEQUOIA 2008	
2017	• TOYOTA SEQUOIA 2008	
2016	• TOYOTA SEQUOIA 2008	



## CAREER:

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### Period

### Position

April 22, 2019 — till April 8, 2020

**State Enterprise Agricultural  
Complex Puscha Vodyzha, Head**

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