



Kostiuk Yuriy Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	April 6, 1981
Last position	<u>Офіс Президента України</u> , Advisor to the President of Ukraine (free-lance)

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **62574.68**, that in **9.8** times exceeds income - USD **6387.23**

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
Kostiuk Natalia Vitaliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Президента України, Заступник Керівника Офісу Президента України	6 384,32	2,91	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	25 592,00	—	1,00	—	—	—	—	—
2019	Cash	200 500,00	35 600,00	16 500,00	—	—	—	—	—
2019	Other	22,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	159.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• BMW 528 2013	



CAREER:

Period	Position
July 9, 2021 —	Офіс Президента України, Advisor to the President of Ukraine (free-lance)
June 25, 2019 — till July 9, 2021	Офіс Президента України, Deputy Head
May 21, 2019 — till June 25, 2019	Administration of President of Ukraine, Заступник Глави



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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