



Kamelchuk Yurii Oleksandrovyich

Category	Domestic Politically Exposed Person
Date of birth	Feb. 12, 1980
Place of birth	Lviv
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Declared hard cash - USD **50142.53** exceeds USD 50000
2. Declared cryptocurrency

3. Cash declared in the very first electronic asset declaration available in the system is USD **82000.0**, that in **8.3** times exceeds income - USD **9862.16**

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
Kamelchuk Tetiana Oleksandrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	УПРАВЛІННЯ СПРАВАМИ АПАРАТУ ВЕРХОВНОЇ РАДИ УКРАЇНИ, Народний депутат	9 862,16	—	
2019	УПРАВЛІННЯ СПРАВАМИ АПАРАТУ ВЕРХОВНОЇ РАДИ УКРАЇНИ, Народний депутат	10 803,30	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	82 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	82 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2019	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

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