



Vitrenko Yuriy Yuriiovich

Category	Domestic Politically Exposed Person
Date of birth	Sept. 17, 1976
Place of birth	Kyiv City
Last position	<u>National Joint-Stock Company "Naftogaz of Ukraine"</u> , Chairman of the Board

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **242080.67** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Vitrenko Nataliia Mykhailivna Progressive Socialist Party of Ukraine , Head	mother	—
Vitrenko Khrystyna Yuriivna	daughter	—
Vitrenko Hryhorii Yuriiovych	son	—
Vitrenko Marharyta Yuriivna	daughter	—
Shafranova-Vitrenko Iryna Vilianivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Ayvayey Securities LLC	Beneficial owner	34495532
Ayvayey Securities LLC	ownership	34495532



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство енергетики та вугільної промисловості України, заступник міністра (candidate)	2 341 574,93	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



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	—	—	351.7 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period

Position

April 29, 2021 —

**National Joint-Stock Company
"Naftogaz of Ukraine"**, Chairman
of the Board

Dec. 22, 2020 — till April 28, 2021

**The Ministry of Ecology and
Natural Resources of Ukraine**,
Temporarily Acting Minister

Dec. 22, 2020 — till April 28, 2021

**The Ministry of Ecology and
Natural Resources of Ukraine**,
First Deputy Minister

Oct. 11, 2019 — till Jan. 25, 2020

"Ukroboronprom", Member of the
Supervisory Board

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