



Husieva Yuliia Viacheslavivna

Category	Domestic Politically Exposed Person
Last position	<u>Cabinet of Ministers of Ukraine</u> , Deputy Minister, Cabinet of Ministers of Ukraine
Date of dismissal	March 10, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 783 915,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 076 275,00** UAH)
2. overall amount of cash owned by declarant and family members is **2 781 365,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Maslov Serhii Semenovich	husband	—
Husieva Emiliia Serhiivna	daughter	—
Husieva Liudmyla Mykolaivna	mother	—
Husiev Viacheslav Viktorovich	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кабінет Міністрів України, заступник Міністра Кабнету Міністрів України	65 324,09	7 090,22	
2019	Кабінет Міністрів України, заступник Міністра Кабнету Міністрів України	65 324,09	7 090,22	
2018	Кабінет Міністрів України, заступник міністру кабнету міністрів України (candidate)	36 851,11	1 973,18	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	2 550,00	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	2 550,00	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 323 618,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	1456.0 sq. m (1)	100.8 sq. m (2)	
2019	—	1456.0 sq. m (1)	100.8 sq. m (2)	
2018	—	1456.0 sq. m (1)	100.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus ES 2008	
2019	• Lexus ES 2008	
2018	• Lexus ES 2008	



CAREER:

Period	Position
Oct. 9, 2019 — till March 10, 2020	Cabinet of Ministers of Ukraine, Deputy Minister, Cabinet of Ministers of Ukraine



BANK ACCOUNTS:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](#)