



Okhanskyi Yurii Mykolaiovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Житомирська РДА</u> , Head of the District State Administration |
| Date of dismissal | Dec. 28, 2020 |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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 |
|---|--------------------|--------|
| Okhanskyi Illia Yuriiovych | son | — |
| Okhanska Iryna Serhiivna Баранівська райдержадміністрація , Провідний спеціаліст загально- організаційного відділу апарату райдержадміністрації | wife | — |
| Okhanska Kira Yuriivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Житомирська районна державна адміністрація, Голова | 6 216,18 | 970,09 | |
| 2018 | Баранівська міська рада, Секретар ради | 4 929,89 | 3 836,31 | |
| 2018 | Баранівська міська рада, депутат міської ради | 4 929,89 | 3 836,31 | |
| 2018 | Житомирська районна державна адміністрація, Голова (candidate) | 4 929,89 | 3 836,31 | |
| 2017 | Баранівська міська рада, Секретар ради | 7 546,35 | 2 154,60 | |
| 2016 | Баранівська міська рада, Секретар ради | 3 264,50 | 1 706,13 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|------|-----|--------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2018 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2018 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | 10,41 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|------------|-------------------|
| 2019 | 3994.0 sq. m (4) | 176.6 sq. m (2) | — | |
| 2018 | 3994.0 sq. m (4) | 176.6 sq. m (2) | — | |
| 2018 | 3994.0 sq. m (4) | 176.6 sq. m (2) | — | |
| 2018 | 3994.0 sq. m (4) | 176.6 sq. m (2) | — | |
| 2017 | 7474.0 sq. m (5) | 166.8 sq. m (2) | — | |
| 2016 | 3994.0 sq. m (4) | 176.36 sq. m (2) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none">• BA3 21061 1991• Volvo V50 2006 | |
| 2018 | <ul style="list-style-type: none">• Ford Fiesta 2010• BA3 21061 1991 | |
| 2018 | <ul style="list-style-type: none">• Ford Fiesta 2010• BA3 21061 1991 | |
| 2018 | <ul style="list-style-type: none">• Ford Fiesta 2010• BA3 21061 1991 | |
| 2017 | <ul style="list-style-type: none">• Ford Fiesta 2010• BA3 21061 1991 | |
| 2016 | <ul style="list-style-type: none">• Renault Symbol 2003• BA3 21061 1991 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| Nov. 19, 2019 — till Dec. 28, 2020 | Житомирська РДА , Head of the District State Administration |

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