



Yukhachov Vitalii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State ENTERPRISE "Odesa AVIATION PLANT", Head</u>
Date of dismissal	Aug. 12, 2021

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. The declaration states **2** 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>
2. Asset declaration does not indicate PEP's spouse

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
Boiko Valentyna Serhiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Одеський авіаційний завод, Генеральний директор	79 232,48	13 940,93	
2018	Державне підприємство Одеський авіаційний завод, Генеральний директор	70 400,72	—	
2017	Державне підприємство Одеський авіаційний завод, Генеральний директор	52 920,84	—	
2016	State Enterprise Odesa Aviation Plant, CEO	50 441,28	—	
2013	Концерн 'Укроборонпром', генеральний директор дп одеській авіаційний завод	40 170,67	45 917,51	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 347 015,00	89 173,00	6 228,00		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	91 735,00	—	—		—	—	—	
2018	Deposits	1 807 373,00	86 298,00	8 228,00		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	240 000,00	—	—		—	—	—	
2017	Deposits	51 711,00	124 224,00	70 255,00		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	240 000,00	—	—		—	—	—	
2016	Deposits	186 446,00	39 390,00	64 111,00		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	240 000,00	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2013	Deposits	1 592 580,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH 120 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	367,76	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1700.0 sq. m (3)	466.0 sq. m (1)	—	
2018	1700.0 sq. m (3)	466.0 sq. m (1)	—	
2017	1700.0 sq. m (3)	466.0 sq. m (1)	—	
2016	1700.0 sq. m (3)	466.0 sq. m (1)	81.0 sq. m (1)	
2013	1500.0 sq. m (2)	466.0 sq. m (1)	80.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA HIGHLANDER 2016• BMW X3*DRIVEROI 2015	
2018	<ul style="list-style-type: none">• TOYOTA HIGHLANDER 2016• BMW X3*DRIVEROI 2015	
2017	<ul style="list-style-type: none">• TOYOTA HIGHLANDER 2016• BMW X3*DRIVEROI 2015	
2016	<ul style="list-style-type: none">• TOYOTA HIGHLANDER 2016• BMW X3*DRIVEROI 2015	
2013	<ul style="list-style-type: none">• BMW 325 2006	



CAREER:

Period	Position
April 29, 1998 — till Aug. 12, 2021	State ENTERPRISE "Odesa AVIATION PLANT", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
"Bank "Vostok" PJSC	26237202	Bank customer

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