



Hnatiuk Yurii Liubomyrovych

Category Domestic Politically Exposed Person

Last position State enterprise "Energorynok", Head

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. Declared hard cash - USD **63987.9** exceeds USD 50000

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
Hnatiuk Polina Yuriivna	daughter	—
Hnatiuk Iryna Oleksiivna	wife	—
Hnatiuk Stanislav Yuriiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Энергоринок, директор	149 290,13	—	
2019	ДП Энергоринок, директор	149 290,13	18 333,28	
2018	ДП "Энергоринок", директор	125 706,23	—	
2016	State Enterprise "Energorynok", Director	31 931,78	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 573 690,00	1 009,00	150,00	—	—	—	—	—
2019	Cash	—	42 000,00	—	—	—	18 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	3 573 690,00	1 009,00	150,00	—	—	—	—	—
2019	Cash	—	42 000,00	—	—	—	18 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	416 671,00	1 003,00	87,00	—	—	—	—	—
2018	Cash	—	42 000,00	—	—	—	18 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2016	Deposits	10 315,00	3,00	60,00	—	—	—	—	—
2016	Cash	—	42 000,00	—	—	—	18 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1212.0 sq. m (1)	—	219.56 sq. m (2)	
2019	1212.0 sq. m (1)	—	219.56 sq. m (2)	
2018	1212.0 sq. m (1)	—	289.86 sq. m (3)	
2016	—	—	289.86 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• NISSAN LEAF 2015• FINVAL evo 475 2015• ПГМФ 8904-L 2015• SUBARU OUTBACK 2017	
2019	<ul style="list-style-type: none">• NISSAN LEAF 2015• FINVAL evo 475 2015• ПГМФ 8904-L 2015• SUBARU OUTBACK 2017	
2018	<ul style="list-style-type: none">• NISSAN LEAF 2015• FINVAL evo 475 2015• SUBARU OUTBACK 2017	
2016	<ul style="list-style-type: none">• NISSAN LEAF 2015• FINVAL evo 475 2015	



CAREER:

Period	Position
March 20, 2014 —	State enterprise "Energorynok", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	Bank customer
PJSC "PUMB"	14282829	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED