



Bukrieiev Yurii Vasylovych

Category Domestic Politically Exposed Person

Last position МОЗМ ДНІПРОВСЬКИХ ВОДОСХОВИЩ, Head

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **547139.82** exceeds USD 50000
2. Declared no real-estate in the region, where place of residence we declared

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
Bukrieieva Alla Viktorivna	wife	—



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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Cosmos Ltd	ownership	31783853
Paritet LLC	Beneficial owner	31531216
Dayna LLC	Beneficial owner	24190198
Paritet LLC	ownership	31531216
Dayna LLC	ownership	24190198
Cosmos Ltd	Joint ownership	31783853



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міжрегіональний офіс захисних масивів Дніпровських водосховищ, керівник	11 845,39	—	
2018	Міжрегіональний офіс захисних масивів Дніпровських водосховищ, керівник	8 377,77	—	
2017	Дніпровське басейнове управління водних ресурсів, керівник	14 397,87	11 382,67	
2016	Дніпровське басейнове управління водних ресурсів, В.о. начальника управління (candidate)	12 871,49	12 871,49	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	15 500 000,00	—	—	—	—	—	—	—
2019	Other	200 000,00	90 000,00	50 000,00	400 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	15 700 000,00	90 000,00	50 000,00	400 000,00	—	—	—	—
2017	Deposits	200 000,00	—	—	400 000,00	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	15 500 000,00	90 000,00	50 000,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	90 000,00	50 000,00	200 000,00	—	—	—	—
2016	Other	15 500 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1500.0 sq. m (1)	250.0 sq. m (1)	86.0 sq. m (1)	
2018	1500.0 sq. m (1)	250.0 sq. m (1)	86.0 sq. m (1)	
2017	1500.0 sq. m (1)	250.0 sq. m (1)	86.0 sq. m (1)	
2016	1500.0 sq. m (1)	250.0 sq. m (1)	86.0 sq. m (1)	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Мерседес Е-240 2003• ГАЗ ГАЗ33302-14 2006	
2018	<ul style="list-style-type: none">• Мерседес Е-240 2003• ГАЗ ГАЗ33302-14 2006	
2017	<ul style="list-style-type: none">• Мерседес Е-240 2003• ГАЗ ГАЗ33302-14 2006	
2016	<ul style="list-style-type: none">• Мерседес Е-240 2003• ГАЗ ГАЗ33302-14 2006	



CAREER:

Period	Position
Feb. 13, 2017 —	МОЗМ ДНІПРОВСЬКИХ ВОДОСХОВИЩ , Head

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