



Zhuravlov Yurii Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Fininpro", Acting Head

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhuravlova Liudmyla Vasylivna	wife	—
Zhuravlova Rimma Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг у Черкаській області, начальник	8 592,04	435,54	
2018	Служба автомобільних доріг у Черкаській області, В.о. начальника	848,04	744,54	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			Other
		UAH	USD	EUR	Other UAH	USD EUR	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	6 000,00
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	6 000,00
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4083.0 sq. m (3)	96.8 sq. m (1)	70.0 sq. m (1)	
2018	—	—	70.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• daewoo lanos 2004	
2018	• daewoo lanos 2005	



CAREER:

Period	Position
June 30, 2021 —	SE "Fininpro" , Acting Head
Dec. 14, 2019 — till June 30, 2021	Automobile Roads Service in Cherkasy oblast (region) , Head

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