



Stoliarov Yurii Hdaliiovych

Category Domestic Politically Exposed Person

Last position ДЕРЖАВНЕ ПІДПРИЄМСТВО "ОДЕСЬКИЙ
НАФТОПЕРЕРОБНИЙ ЗАВОД", Head

Date of dismissal Sept. 18, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 710 414,85 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **3 387 638,00 UAH**, that in **122.0551** times exceeds income of **27 755,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stoliarova Veronika Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Одеський нафтопереробний завод, В.о. Директора	117,07	—	
2018	ДП "ОНПЗ", В.о. Директора	2 885,00	—	
2017	ДП "ОНПЗ", В.о. Директора	42 527,61	—	
2016	ДП "Одеський нафтопереробний завод", В.о. Директора (candidate)	1 020,71	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	808 706,00	—	—	—	—	—
2019	Cash	235 000,00	44 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	445 679,00	20 694,00	—	—	—	—
2018	Cash	172 500,00	44 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	460 491,00	3 299,00	—	—	—	—
2017	Cash	268 000,00	60 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	3 300,00	—	—	—	—
2016	Cash	50 000,00	60 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



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	—	—	88.8 sq. m (1)	
2018	—	—	88.8 sq. m (1)	
2017	—	—	88.8 sq. m (1)	
2016	—	—	88.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 13, 2018 — till Sept. 18, 2020	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ОДЕСЬКИЙ НАФТОПЕРЕРОБНИЙ ЗАВОД", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC "vtb bank"	14359319	client of the bank

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