



Urban Yurii Yuriiovich

Category	Domestic Politically Exposed Person
Last position	<u>ДЕРЖАВНЕ ПІДПРИЄМСТВО "УЖГОРОДСЬКЕ ВІЙСЬКОВЕ ЛІСНИЦТВО"</u> , Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Voronych Kateryna Dordivna	mother in law	—
Urban Tatiana Oleksiivna	wife	—
Urban Yurii Yuriiiovych Державне підприємство Перечинське лісове господарство , лісничий	son	—
Urban Vlasta Vladyslavivna	daughter in law	—
Urban Sofia Yuriivna	granddaughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Ужгородське військове лісництво, Директор	9 597,29	6 489,70	
2019	Державне підприємство Ужгородське військове лісництво, Директор	9 597,29	6 489,70	
2018	Державне підприємство "Ужгородське військове лісництво" , Директор	10 402,43	9 058,25	
2017	Ужгородське військове лісництво КЕВ м.Львова, Начальник лісництва	7 840,20	9 599,15	
2016	Ужгородське військове лісництво КЕВ м.Львова, Начальник лісництва	4 331,44	4 652,16	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	70 000,00	—	—	—	—	—	—	—
2019	Cash	50 000,00	5 100,00	7 500,00	60 000,00	2 500,00	4 200,00		
2019	Other	—	—	—	—	—	—	—	
2019	Deposits	70 000,00	—	—	—	—	—	—	
2019	Cash	50 000,00	5 100,00	7 500,00	60 000,00	2 500,00	4 200,00		
2019	Other	—	—	—	—	—	—	—	
2018	Deposits	40 040,00	—	—	—	—	—	—	
2018	Cash	50 000,00	3 100,00	5 500,00	60 000,00	2 500,00	4 200,00		
2018	Other	—	—	—	—	—	—	—	
2017	Deposits	40 040,00	—	—	—	—	—	—	
2017	Cash	42 000,00	2 100,00	4 000,00	90 000,00	1 700,00	3 500,00		
2017	Other	—	—	—	—	—	—	—	
2016	Deposits	14 720,00	—	—	—	—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	20 000,00	1 800,00	3 500,00		35 000,00	700,00	1 500,00	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 15 498,00	
2017	UAH 14 094,00	
2016	UAH 12 817,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	32300.0 sq. m (7)	70.0 sq. m (2)	—	
2019	32300.0 sq. m (7)	70.0 sq. m (2)	—	
2018	21300.0 sq. m (6)	70.0 sq. m (1)	—	
2017	21300.0 sq. m (6)	70.0 sq. m (1)	—	
2016	21300.0 sq. m (6)	70.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota Land Cruiser 1998• Subaru Tribeka 2007	
2019	<ul style="list-style-type: none">• Subaru Tribeka 2007	
2018	<ul style="list-style-type: none">• Toyota Land Cruiser 1998• Subaru Tribeka 2007	
2017	<ul style="list-style-type: none">• KIA Sportage 2008• Subaru Tribeka 2007	
2016	<ul style="list-style-type: none">• KIA Sportage 2008• Mercedes-Benz E 220 2002	



CAREER:

Period	Position
June 13, 2018 —	ДЕРЖАВНЕ ПІДПРИЄМСТВО "УЖГОРОДСЬКЕ ВІЙСЬКОВЕ ЛІСНИЦТВО", Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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