



## Urban Yurii Yuriiovich

Category Family member

Last position Державне підприємство Перечинське лісове  
господарство, лісничий

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.33  
Expand

### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Voronych Kateryna Dordivna	grandmother	—
Urban Yurii Yuriovych ДЕРЖАВНЕ ПІДПРИЄМСТВО "УЖГОРОДСЬКЕ ВІЙСЬКОВЕ ЛІСНИЦТВО" , Head	father	—
Urban Tatiana Oleksiivna	mother	—
Urban Vlasta Vladyslavivna	wife	—
Urban Sofiia 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 Перечинське лісове господарство, лісничий	3 945,33	12 141,70	
2018	Державне підприємство"Перечинське лісове господарство", лісничий	4 928,02	14 532,66	
2017	Державне підприємство"Перечинське лісове господарство", лісничий	6 887,23	11 267,10	
2016	Державне підприємство"Перечинське лісове господарство", лісничий	2 994,42	6 176,74	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	70 000,00	—	—	—	—	—	—	—
2019	Cash	30 000,00	7 600,00	11 700,00	80 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	40 040,00	—	—	—	—
2018	Cash	30 000,00	2 500,00	4 200,00	80 000,00	3 100,00	5 500,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	40 040,00	—	—	—	—
2017	Cash	50 000,00	1 700,00	3 500,00	82 000,00	2 100,00	4 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	14 720,00	—	—	—	—
2016	Cash	20 000,00	700,00	1 500,00	35 000,00	1 800,00	3 500,00	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 6 772,00	
2017	UAH 5 502,00	
2016	UAH 5 007,00	



## 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	32300.0 sq. m (7)	70.0 sq. m (1)	—	
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"><li>• YA3 469B 1976</li><li>• AUDI A6 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>• YA3 469B 1976</li><li>• AUDI A6 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>• YA3 469B 1976</li></ul>	
2016	<ul style="list-style-type: none"><li>• Audi A6 1998</li><li>• YA3 469B 1976</li></ul>	

\$

## BANK ACCOUNTS:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](http://WHITE COLLAR HUNDRED)