



## Yuryk Ivan Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Ukrzaliznytsya JSC</u> , Acting Chairman of the Board
Date of dismissal	Aug. 11, 2021

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

2.95  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **10 826 076,51** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**8 633 695,90** UAH)
2. overall amount of cash owned by declarant and family members is **2 781 365,00** UAH



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yuryk Anastasiia Ivanivna	daughter	—
Yuryk Zoriana Ivanivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Акціонерне товариство 'Українська залізниця', Член правління, в.о. голови правління	251 116,01	—	
2018	Державна установа "Офіс із залучення та підтримки інвестицій", Акціонерне товариство "Українська залізниця", Член Наглядової Ради	147 382,25	—	
2018	Акціонерне товариство "Українська залізниця", Член правління (candidate)	147 382,25	—	
2017	Публічне акціонерне товариство "Українська залізниця", державна установа "Офіс із залучення та підтримки інвестицій", Член Наглядової Ради (candidate)	30 900,10	—	
2016	Міністерство фінансів України , Директор департаменту забезпечення діяльності Міністра (звільнено посаду 19.04.2016)	13 444,09	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	1 072 942,00	125 330,00	—	—	—	—
<b>2019</b>	Cash	—	50 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	907 371,00	447,00	—	—	—	—
<b>2018</b>	Cash	—	65 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	907 371,00	447,00	—	—	—	—
<b>2018</b>	Cash	—	65 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	21 116,00	21 552,00	—	—	—	—
<b>2017</b>	Cash	—	25 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Deposits	144 562,00	21 552,00	—	—	—	—
2016	Cash	—	15 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1363.0 sq. m (1)	—	71.2 sq. m (1)	
2018	1363.0 sq. m (1)	—	71.2 sq. m (1)	
2018	1363.0 sq. m (1)	—	71.2 sq. m (1)	
2017	1363.0 sq. m (1)	—	71.2 sq. m (1)	
2016	1363.0 sq. m (1)	—	71.2 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• Форд Куга Тренд 2011	
2018	• Форд Куга Тренд 2011	
2018	• Форд Куга Тренд 2011	
2017	• Форд Куга Тренд 2011	
2016	• Форд Куга Тренд 2011	



## CAREER:

Period	Position
March 17, 2021 — till Aug. 11, 2021	<b>Ukrzaliznytsya JSC</b> , Acting Chairman of the Board
April 15, 2020 — till Aug. 26, 2020	<b>Ukrzaliznytsya JSC</b> , Acting Chairman of the Board



## **BANK ACCOUNTS:**

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Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank

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