



## Hutsul Yurii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Borshchiv District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 26, 2021

### 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.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Борщівська районна державна адміністрація, Голова (candidate)	16 037,82	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	150 000,00	10 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	62.14 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• MAZDA 6 2.5 2015</li><li>• AUDI A4 AVANT 2001</li></ul>	



## CAREER:

Period	Position
May 26, 2020 — till Feb. 26, 2021	<b>Borshchiv District State Administration</b> , Head of the District State Administration

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