



Here Yulii Pavlovych

Category	Domestic Politically Exposed Person
Date of birth	1982
Last position	<u>Ministry of Defence of Ukraine</u> , Заступник міністра з питань цифрового розвитку, цифрових трансформацій і цифровізації

Scoring of unexplained wealth risk (beta)

5.10
Expand

risks

1. Declared hard cash - USD **140806.04** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **157228.2**, that in **5.7** times exceeds income - USD **27776.61**

3. Declared cryptocurrency
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. 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
Here Olena Mykolaivna Smart-KR LLC , ownership	wife	—
Here Diana Yuliivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 GSC HI-TECH INVEST LTD	ownership	HE372221
 GSC HI-TECH INVEST LTD	Beneficial owner	HE372221
Engineering-Company LLC	ownership	34063173
Engineering-Company LLC	Beneficial owner	34063173



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство оборони України , заступник міністра (candidate)	23 730,16	4 046,45	
2019	Міністерство оборони України , заступник міністра	23 730,25	4 046,45	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 004,00	189,00	544,00	—	—	—	—	—
2019	Cash	1 356 000,00	100 000,00	—	—	—	—	—	—
2019	Other	—	—	50 000,00	—	—	—	—	—
2019	Deposits	1 004,00	189,00	544,00	—	—	—	—	—
2019	Cash	1 356 000,00	100 000,00	—	—	—	—	—	—
2019	Other	—	—	50 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	138.0 sq. m (3)	
2019	—	—	138.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



CAREER:

Period	Position
May 27, 2020 —	Ministry of Defence of Ukraine, Заступник міністра з питань цифрового розвитку, цифрових трансформацій і цифровізації



BANK ACCOUNTS:

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

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