



Tymoshenko Yurii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	April 3, 1961
Place of birth	Dyvne village, Apanasenzov district, Stavropol Territory
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **4**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tymoshenko Zoriana Ivanivna	wife	—
Tymoshenko Nestor Yuriiovych	son	—
Tymoshenko Mariana Yuriivna	daughter	—
Tymoshenko Valerii Yuriiovych	son	—
Tymoshenko Liubava Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Верховна Рада України, Народний депутат України	14 914,17	1 954,86	
2017	Президент України, Кандидат на пост Президента України (candidate)	8 499,87	1 218,02	
2017	Верховна Рада України, Народний депутат України	8 499,87	1 218,02	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	5 090,12	545,71	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 305,16	673,33	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	691,31	947,86	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	1 211,90	1 817,85	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1590.0 sq. m (3)	—	66.2 sq. m (1)	
2017	1590.0 sq. m (3)	—	66.2 sq. m (1)	
2017	1590.0 sq. m (3)	—	66.2 sq. m (1)	
2016	1590.0 sq. m (3)	—	63.2 sq. m (1)	
2015	1470.0 sq. m (2)	—	63.2 sq. m (1)	
2014	1500.0 sq. m (2)	—	190.0 sq. m (2)	
2013	1500.0 sq. m (2)	190.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

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