



Radovilskyi Yurii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "City Building Cadastre", Head</u>
Date of dismissal	March 2, 2021

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **160492.14** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. 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
Strebkov Matvii Viacheslavovych	stepson	—
Radovilska Olena Mykolaivna	wife	—
Radovilska Anna Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпропетровська облдержадміністрація, Завідувач сектору адміністративно- господарського забезпечення	5 156,61	57 587,77	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	464 006,00	—	—	—	—	—	—	—
2019	Cash	550 000,00	80 000,00	50 000,00	—	—	—	—	—
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	—	—	89.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MERCEDES GL 2014• MAZDA 6 2017	



CAREER:

Period	Position
June 12, 2020 — till March 2, 2021	SE "City Building Cadastre", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Megabank"	09804119	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED