



## Blahuta Yurii Stepanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Volynvugillya</u> , Acting Head
Date of dismissal	Oct. 1, 2020

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

1.80  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. in the current declaration, overall value of declared movable property, real estate and cash is **406 500,00** UAH, that is in **5.0915** times exceeds the declared amount in previous declaration (**79 839,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Blahuta Nataliia Ivanivna	wife	—
Blahuta Vitalii Yuriiovych	son	—
Blahuta Yaryna Yuriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Відокремлений підрозділ Шахта Великомоствська державного підприємства Львіввугілля, В.о. заступника директора з виробництва	52 412,50	—	
2019	ПАТ Шахта Надія, В.о. директора шахти	78 578,79	—	
2019	ДП Волиньвугілля, Кандидат на посаду в.о. генерального директора (candidate)	78 578,79	—	
2018	Відокремлений підрозділ "Шахта "Великомостівська" державного підприємства "Львіввугілля", В.о. заступника директора з виробництва	19 144,97	1 183,19	



## MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	12 200,00	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	12 200,00	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	12 200,00	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	8 000,00	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	95.0 sq. m (1)	159.6 sq. m (3)	
2019	—	95.0 sq. m (1)	159.6 sq. m (3)	
2019	—	—	159.6 sq. m (3)	
2018	—	95.0 sq. m (1)	159.6 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen touareg 2006	
2019	• Volkswagen touareg 2006	
2019	• Volkswagen touareg 2006	
2018	• Вольво S60 2010 • BMW X5 2002	



## CAREER:

### Period

### Position

June 19, 2020 — till Oct. 1, 2020

**State Enterprise Volynvugillya,**  
Acting Head



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

"Alfa-Bank" PJSC

23494714

client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](#)