



## Yasenchuk Yurii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Secretariat of the Verkhovna Rada of Ukraine</u> , Deputy Chief of Staff
Date of dismissal	2015

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

2.46  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **650 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**498 824,00** UAH)
2. in the current declaration, overall value of declared movable property, real estate and cash is **935 000,00** UAH, that is in

**13.3571** times exceeds the declared amount in previous declaration (**70 000,00** UAH)

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Bartosh and Co LLC	ownership	30344545



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Секретаріат Конституційного Суду України, Заступник керівника Департаменту	26 617,19	—	
2018	Секретаріат Конституційного Суду України, Заступник керівника Департаменту	17 994,00	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	650 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	370 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2771.0 sq. m (3)	—	130.4 sq. m (1)	
2018	2771.0 sq. m (3)	—	123.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Nissan x-terra 4.0 2008	



## CAREER:

Period	Position
— till 2015	<b>Secretariat of the Verkhovna Rada of Ukraine</b> , Deputy Chief of Staff



## **BANK ACCOUNTS:**

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Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank

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