



Petrovskyi Yurii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 29, 1964
Place of birth	Kyiv City
Last position	<u>Minstrategprom</u> , Deputy Minister on European Integration

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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>

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
Petrovskyi Yevhen Yuriiiovych	son	—
Petrovska Halyna Mykolaivna	wife	—
Petrovska Sofiia Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПрАТ Експортне-кредитне агенство , член правління (candidate)	25 112,12	4 053,96	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	14 000,00	100,00	—	—	—	—	—
2019	Cash	217 000,00	5 000,00	—	—	—	—	—	—
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	5214.0 sq. m (6)	—	319.3 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz V-class 2018	



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CAREER:

Period	Position
Aug. 10, 2020 —	Minstrategprom , Deputy Minister on European Integration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank

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