



Savchuk Yurii Stepanovich

Category	Domestic Politically Exposed Person
Last position	<u>Білоцерківська РДА</u> , Acting Head of District State Administration
Date of dismissal	Aug. 19, 2020

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared hard cash - USD **95308.23** exceeds USD 50000
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Savchuk Nataliia Ivanivna	wife	—
Savchuk Petro Yuriiovych	son	—
Savchuk Pavlo Yuriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Білоцерківська райдержадміністрація, Перший заступник Голови РДА	10 235,24	5 003,71	
2019	Білоцерківська райдержадміністрація, Перший заступник Голови РДА	10 235,24	5 003,71	
2018	Білоцерківська райдержадміністрація, Перший заступник Голови РДА	9 290,92	2 758,13	
2017	Білоцерківська райдержадміністрація, Перший заступник Голови РДА	5 201,35	9 049,90	
2016	Білоцерківська райдержадміністрація, Перший заступник Голови РДА	4 712,07	14 907,58	
2016	Узинська міська об'єднана територіальна громада Київської області, депутат (candidate)	4 712,07	14 907,58	
2015	Білоцерківська райдержадміністрація, Перший заступник Голови РДА	1 624,96	42 627,03	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	669 188,00	9 950,00	305,00	—	—	—	—	—
2019	Cash	2 700 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	669 188,00	9 950,00	305,00	—	—	—	—	—
2019	Cash	2 700 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	3 700 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	4 000 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	3 900 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	3 900 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	1 000,00	—	—	—	—	—
2015	Cash	4 000 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	40016.0 sq. m (15)	86.0 sq. m (1)	67.0 sq. m (1)	
2019	40016.0 sq. m (15)	86.0 sq. m (1)	67.0 sq. m (1)	
2018	40016.0 sq. m (15)	86.0 sq. m (1)	67.0 sq. m (1)	
2017	40016.0 sq. m (15)	86.0 sq. m (1)	67.0 sq. m (1)	
2016	42216.0 sq. m (17)	86.0 sq. m (1)	67.0 sq. m (1)	
2016	42216.0 sq. m (17)	86.0 sq. m (1)	67.0 sq. m (1)	
2015	41216.0 sq. m (8)	86.0 sq. m (1)	67.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	



CAREER:

Period	Position
Feb. 25, 2019 — till Aug. 19, 2020	Білоцерківська РДА , Acting Head of District State Administration
June 13, 2016 — till Jan. 13, 2017	Білоцерківська РДА , Acting Head of District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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