



Yurchuk Yurii Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Popilnyansk Forestry", Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yurchuk Svitlana Mykhailivna Agropolissya-12 LLC , Joint ownership	wife	—
Yurchuk Vadym Yuriiovych	son	—
Yurchuk Kostiantyn Yuriiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Баранівське лісомисливське господарство, головний інженер	9 354,74	16 510,08	
2019	Державне підприємство Попільнянське лісове господарство, директор (candidate)	9 354,74	16 510,08	
2018	Державне підприємство "Баранівське лісомисливське господарство", головний інженер	9 150,38	8 807,04	
2017	Державне підприємство "Баранівське лісомисливське господарство", головний інженер	8 658,58	13 078,51	
2016	Державне підприємство "Баранівське лісомисливське господарство", головний інженер	6 649,93	1 103,27	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	17225.0 sq. m (2)	205.0 sq. m (1)	104.0 sq. m (1)	
2019	16582.0 sq. m (2)	205.0 sq. m (1)	217.3 sq. m (1)	
2018	17225.0 sq. m (2)	205.0 sq. m (1)	104.0 sq. m (1)	
2017	17225.0 sq. m (2)	205.0 sq. m (1)	104.0 sq. m (1)	
2016	17225.0 sq. m (2)	205.0 sq. m (1)	104.0 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- ЗІЛ 131 1981
- шкода Октавія 2013
- ЗІЛ 131 1977
- УАЗ 3741 2002
- ЗІЛ 131 1978
- ЗІЛ 131 1977
- ЗІЛ 131 1981

2019

- ЗІЛ 131 1981
- ЗІЛ 131 1977
- УАЗ 3741 2002
- ЗІЛ 131 1978
- ЗІЛ 131 1981
- ЗІЛ 131 1981

2018

- ЗІЛ 131 1981
- ЗІЛ 131 1977
- УАЗ 3741 2002
- ЗІЛ 131 1978
- ЗІЛ 131 1977
- ЗІЛ 131 1981

2017

- ЗІЛ 131 1981
- ЗІЛ 131 1977
- ЗІЛ 131 1977
- УАЗ 3741 2002
- ЗІЛ 131 1978
- ЗІЛ 131 1981

Year

Declarant

Family

2016

- 3ІЛ 131 1981
- 3ІЛ 131 1977
- 3ІЛ 131 1977
- 3ІЛ 131 1981
- УА3 3741 2002
- 3ІЛ 131 1978



CAREER:

Period

Position

Nov. 9, 2020 —

SE "Popilnyansk Forestry", Head

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