



Yushchenko Anzhela Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>Корюківська РДА</u> , Acting Head of District State Administration

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **460000.00**
2. 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
Yushchenko Viktor Volodymyrovych КОРЮКІВСЬКА РАЙОННА РАДА , Депутат районної ради	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Корюківська районна державна адміністрація, перший заступник голови райдержадміністрації	15 206,49	7 807,51	
2018	Корюківська районна державна адміністрація, перший заступник голови райдержадміністрації	12 543,25	13 614,43	
2017	Корюківська районна державна адміністрація, перший заступник голови райдержадміністрації	8 149,60	4 367,71	
2016	Корюківська районна державна адміністрація, перший заступник голови райдержадміністрації	5 104,47	3 440,77	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	2 156,00	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	15 881,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	26 768,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	3 613,00	2 999,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 8 617,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	86695.0 sq. m (7)	112.6 sq. m (1)	—	
2018	86695.0 sq. m (7)	112.6 sq. m (1)	—	
2017	85700.0 sq. m (6)	112.6 sq. m (1)	—	
2016	65700.0 sq. m (5)	199.1 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• KIA RIO 2006• SSANG YONG KORANDO C200DI 2012• BA3 2107 2003	
2018	<ul style="list-style-type: none">• KIA RIO 2006• SSANG YONG KORANDO C200DI 2012• BA3 2107 2003	
2017	<ul style="list-style-type: none">• KIA RIO 2006• SSANG YONG KORANDO C200DI 2012• BA3 2107 2003	
2016	<ul style="list-style-type: none">• KIA RIO 2006• SSANG YONG KORANDO C200DI 2012• BA3 2107 2003	



CAREER:

Period	Position
March 13, 2021 —	Корюківська РДА , Acting Head of District State Administration

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