



## Terentiev Yurii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 11, 1976
Last position	<u>Antimonopoly Committee of Ukraine</u> , Head of the Anti-Monopoly Committee of Ukraine
Date of dismissal	July 3, 2020

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

5.57  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **67 744 383,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**67 684 115,94** UAH)

2. overall amount of cash owned by declarant and family members is **3 086 023,75 UAH**
3. cash declared in the very first electronic asset declaration available in the system is **26 840 172,25 UAH**, that in **7.8807** times exceeds income of **3 405 828,00 UAH** declared for the corresponding year
4. overall value of the property and assets **71 684 703,50 UAH** exceeds income **5 160 452,00 UAH** in **13.8912** times
5. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Terentieva Anastasiia Yuriivna	daughter	—
Terentiev Oleksandr Yuriiovych	son	—
Terentiev Volodymyr Yuriiovych	son	—
Terentiev Mykhailo Yuriiovych	son	—
Luhova Olha Volodymyrivna	wife	—
Filatov Oleksii Valeriiovych Administration of President of Ukraine , Deputy Chief of Staff of the Presidential Executive Office	personal relationships	—



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Антимонопольний комітет України, Голова Антимонопольного комітету України	143 895,99	73 894,09	
<b>2018</b>	Антимонопольний комітет України, Голова Антимонопольного комітету України	77 109,77	58 277,04	
<b>2017</b>	Антимонопольний комітет України, Голова Антимонопольного комітету України	76 708,16	52 998,84	
<b>2016</b>	Антимонопольний комітет України, Голова Антимонопольного комітету України	84 396,50	95 096,24	
<b>2015</b>	Antimonopoly Committee of Ukraine, Head of the Anti-Monopoly Committee of Ukraine	69 235,45	42 338,49	
<b>2015</b>	Антимонопольний комітет України, Голова Антимонопольного комітету України	79 615,94	62 064,86	
<b>2015</b>	Antimonopoly Committee of Ukraine, Head of the Anti-Monopoly Committee of Ukraine	69 638,89	42 338,51	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Anti-Monopoly Committee, Deputy Director General for Legal Affairs of the Public Joint Stock Company ARSELORMITTAL in the Kruvui Rih, Applicant for position of the Head of Antimonopoly Comittee of Ukraine	76 971,48	53 925,38	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	5 722 912,00	1 049 147,00	8 544,00	—	—	—	—	—
<b>2019</b>	Cash	1 000 000,00	25 000,00	—	—	12 500,00	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	5 084 943,00	465 020,00	—	—	355 650,00	542 108,00	5 662,00	—
<b>2018</b>	Cash	—	25 000,00	—	—	12 500,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	5 077 605,00	450 012,00	—	—	1 224 858,00	504 459,00	—	—
<b>2017</b>	Cash	—	25 000,00	—	—	12 500,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	5 016 279,00	432 640,00	—	—	1 286 734,00	459 871,00	5 367,00	—
<b>2016</b>	Cash	—	30 000,00	—	—	12 500,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	4 480 333,00	400 000,00	—	—	670,00	10 603,00	3 230,00	—
<b>2015</b>	Cash	—	30 000,00	—	—	—	452 500,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	4 480 334,00	400 000,00	—	—	112 646,00	14 664,00	1 449,00	—
<b>2015</b>	Cash	—	30 000,00	—	—	—	452 500,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	14 080 332,00	—	—	—	209 414,63	—	—	—
<b>2014</b>	Deposits	4 000 000,00	—	—	—	500 000,00	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 30 000,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	259.4 sq. m (2)	
2018	—	—	340.62 sq. m (3)	
2017	—	—	340.62 sq. m (3)	
2016	—	—	340.62 sq. m (3)	
2015	—	—	155.6 sq. m (1)	
2015	—	—	435.22 sq. m (4)	
2015	—	—	155.6 sq. m (1)	
2014	—	—	155.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Jaguar XF 2012	
2018	• Jaguar XF 2012	
2017	• Jaguar XF 2012	
2016	• Jaguar XF 2012	
2015	• Jaguar XF 2012	
2015	• Jaguar XF 2012	
2015	• Jaguar XF 2967 куб. см. 2012	
2014	• Jaguar XF 2967 куб. см. 2012	



CAREER:

Period	Position
May 25, 2015 — till July 3, 2020	<b>Antimonopoly Committee of Ukraine</b> , Head of the Anti-Monopoly Committee of Ukraine

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Altbank"	19358784	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
"Sberbank of Russia" ltd	25959784	client of the bank
"Alfa-Bank" PJSC	23494714	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer



## DOCUMENTS

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### Other documents

- [Бігус-Філатов не декларує Бабич](#)

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