



## Diudin Yurii Oleksiiovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person   |
| Last position     | <u>Ukrainian Embassy in the Argentine Republic,</u><br>Extraordinary and Plenipotentiary Ambassador |
| Date of dismissal | July 19, 2019   |

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Monetary assets declared this year - USD **157444.09** exceed the sum of income and amount of monetary assets of the previous year - USD **124394.34**
2. Declared hard cash - USD **70000.0** exceeds USD 50000

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 |
|-----------------------------|--------------------|--------|
| Diudina Maryna Veniaminivna | wife               | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Міністерство закордонних справ України, Заступник директора - начальник відділу Третього територіального департаменту | 105 275,11                 | —                        |   |
| 2018 | Міністерство закордонних справ України, Надзвичайний і повноважний Посол України в Аргентинській Республіці           | 69 729,63                  | —                        |   |
| 2017 | Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Аргентинській Республіці           | 63 519,38                  | —                        |   |
| 2016 | Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Аргентинській Республіці           | 58 117,88                  | —                        |   |
| 2015 | Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Аргентинській Республіці           | 55 484,02                  | —                        |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant    |               | Family   |                |                |                |
|-------------|------------|--------------|---------------|----------|----------------|----------------|----------------|
|             |            | UAH          | USD           | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| <b>2019</b> | Deposits   | —            | —             | —        | —              | —              | —              |
| <b>2019</b> | Cash       | —            | 105<br>000,00 | —        | —              | —              | —              |
| <b>2019</b> | Other      | —            | —             | —        | —              | —              | —              |
| <b>2018</b> | Deposits   | —            | —             | —        | —              | —              | —              |
| <b>2018</b> | Cash       | —            | 140<br>000,00 | —        | —              | —              | —              |
| <b>2018</b> | Other      | —            | —             | —        | —              | —              | —              |
| <b>2017</b> | Deposits   | 28<br>507,00 | —             | —        | —              | —              | —              |
| <b>2017</b> | Cash       | —            | 90<br>000,00  | —        | —              | —              | —              |
| <b>2017</b> | Other      | —            | —             | —        | —              | —              | —              |
| <b>2016</b> | Deposits   | —            | —             | —        | —              | —              | —              |
| <b>2016</b> | Cash       | —            | 40<br>000,00  | —        | —              | —              | —              |
| <b>2016</b> | Other      | —            | —             | —        | —              | —              | —              |
| <b>2015</b> | Deposits   | —            | —             | —        | —              | —              | —              |
| <b>2015</b> | Cash       | —            | —             | —        | —              | —              | —              |

| Year | Asset type | Declarant |     | Family   |     |     |          |
|------|------------|-----------|-----|----------|-----|-----|----------|
|      |            | UAH       | USD | EUROther | UAH | USD | EUROther |
| 2015 | Other      | —         | —   | —        | —   | —   | —        |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land | Residential buildings | Apartments         | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2019 | —    | —                     | 108.3 sq. m<br>(2) |                   |
| 2018 | —    | —                     | 108.3 sq. m<br>(2) |                   |
| 2017 | —    | —                     | 108.3 sq. m<br>(2) |                   |
| 2016 | —    | —                     | 108.3 sq. m<br>(2) |                   |
| 2015 | —    | —                     | 108.3 sq. m<br>(2) |                   |



## VEHICLES:

| Year | Declarant             | Family |
|------|-----------------------|--------|
| 2019 | • Suzuki New SX4 2019 |        |
| 2018 | —                     |        |
| 2017 | —                     |        |
| 2016 | —                     |        |
| 2015 | —                     |        |



## CAREER:

| Period                            | Position  |
|-----------------------------------|---|
| Nov. 2, 2013 — till July 19, 2019 | <b>Ukrainian Embassy in the Argentine Republic</b> , Extraordinary and Plenipotentiary Ambassador |





## BANK ACCOUNTS:

| Bank             | Taxpayer's number | Status             |
|------------------|-------------------|--------------------|
| JSC "Oschadbank" | 00032129          | client of the bank |

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