



Danylevskyi Yurii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 28, 1955
Last position	<u>The Central Election Commission of Ukraine</u> , Member of the Central Election Commission
Date of dismissal	Sept. 20, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. overall value of the property and assets **19 520 557,03** UAH exceeds income **944 816,00** UAH in **20.6607** times
2. amount of luxury cars - **1**

3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Danylevska Nataliia Heorhiivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	пенсіонер, пенсіонер	30 299,06	3 783,14	
2017	Центральна виборча комісія, Член Центральної виборчої комісії	34 812,22	1 402,13	
2016	The Central Election Commission of Ukraine, Member of the Central Election Commission	32 339,11	3 630,53	
2015	The Central Election Commission of Ukraine, Member of the Central Election Commission	20 198,35	5 013,32	
2015	The Central Election Commission of Ukraine, Member of the Central Election Commission	20 198,35	5 221,32	
2014	The Central Election Commission of Ukraine, Member of the Central Election Commission	33 486,80	13 372,62	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
2018	Deposits	49 087,00	102 422,00	61 394,00		366 000,00	45 000,00	—
2018	Cash	249 000,00	—	—		—	—	—
2018	Other	—	—	—		—	—	—
2017	Deposits	51 963,00	140 253,00	59 869,00		216 001,00	—	—
2017	Cash	361 000,00	—	—		—	47 973,00	—
2017	Other	—	—	—		—	—	—
2016	Deposits	81 570,00	93 983,00	56 373,00		216 221,00	—	—
2016	Cash	482 000,00	—	—		—	47 973,00	—
2016	Other	—	—	—		—	—	—
2015	Deposits	79 681,00	87 633,00	28 448,00	CHF 27 241,00	215 000,00	47 032,00	—
2015	Cash	336 000,00	—	—		—	—	—
2015	Other	—	—	—		—	—	—

		Declarant				Family		
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUROther
2015	Deposits	6 583	—	—		2 687	—	—
		410,00				582,00		
2014	Deposits	2 158	—	—		928	—	—
		605,00				602,00		



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2811.0 sq. m (3)	299.0 sq. m (1)	406.6 sq. m (4)	
2017	2811.0 sq. m (3)	—	406.6 sq. m (4)	
2016	2811.0 sq. m (3)	—	349.7 sq. m (3)	
2015	1311.0 sq. m (2)	—	349.7 sq. m (3)	
2015	2811.0 sq. m (3)	—	197.0 sq. m (3)	
2014	2811.0 sq. m (5)	—	197.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	• Лексус RX-450H 2011	
2017	• Лексус RX-450H 2011	
2016	• Лексус RX-450H 2011	
2015	• Лексус RX-450H 2011	
2015	• Lexus RX-450h 3456 куб. см., 183 кВт 2011	
2014	• Lexus RX-450h 3456 куб. см., 183 кВт 2011	



CAREER:

Period	Position
Jan. 1, 1999 — till Sept. 20, 2018	The Central Election Commission of Ukraine , Member of the Central Election Commission



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer
PJSC "vtb bank"	14359319	Bank customer
PJSC "Bank Mykhailivskiy"	38619024	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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