



## Ostapchuk Yurii Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>State statistics Service of Ukraine</u> , Director of the Department of Statistical Methodology of the State Statistics Service of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Ostapchuk Olha Eduardivna State statistics Service of Ukraine , Director of the Department of Coordination of Statistical Activities and the Dissemination of Information of the State Statistics Service of Ukraine	wife	—
Ostapchuk Antonina Yuriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Державна служба статистики України, Директор департаменту статистичної інфраструктури	31 385,23	735,40	
<b>2018</b>	Державна служба статистики України, Директор департаменту статистичної інфраструктури	23 661,22	—	
<b>2017</b>	Державна служба статистики України, Директор департаменту статистичної інфраструктури	12 760,36	1 067,13	
<b>2016</b>	State statistics Service of Ukraine, Director of the Statistic Infrastructure Department	9 169,47	—	
<b>2015</b>	State statistics Service of Ukraine, Director of the Statistic Infrastructure Department	11 357,08	430,14	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
<b>2019</b>	Deposits	457 669,00	8 000,00	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	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	1100.0 sq. m (1)	—	151.6 sq. m (3)	
2018	1100.0 sq. m (1)	—	151.6 sq. m (3)	
2017	1100.0 sq. m (1)	—	212.6 sq. m (4)	
2016	1100.0 sq. m (1)	—	212.6 sq. m (4)	
2015	1100.0 sq. m (1)	—	165.8 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Lancer 2005	
2018	• Mitsubishi Lancer 2005	
2017	• Mitsubishi Lancer 2005	
2016	• Mitsubishi Lancer 2005	
2015	• Mitsubishi Lancer 2005	



## CAREER:

Period	Position
—	<b>State statistics Service of Ukraine</b> , Director of the Department of Statistical Methodology of the State Statistics Service of Ukraine



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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