



## Mitnytskyi Yurii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Pokrovskiy Forestry"</u> , Head
Date of dismissal	April 28, 2020

### 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
------	--------------------	--------



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Покровський Лісгосп, Директор	3 661,63	—	
2017	Донецьке обласне управління водних ресурсів, начальник управління	3 630,57	—	
2016	Donetsk Oblast Water Resources Department, Head of the Department	3 998,51	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	81.0 sq. m (1)	—	
2017	—	—	—	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI ACCENT 2007	
2017	• HYUNDAI ACCENT 2007	
2016	—	



## CAREER:

---

Period	Position
June 3, 2019 — till April 28, 2020	<b>SE "Pokrovskiy Forestry"</b> , Head
Nov. 19, 2013 — till July 31, 2018	<b>Donetsk Regional Division of Water Resources</b> , Head

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED