



Rovynskyi Yurii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>South Ukrainian Territorial Division of the National Commission on Securities and Stock Market, Head</u>

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **98838.16** 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
Rovynskyi Yurii Yuriiovich Одеська міська рада , Начальник відділу маркетингу департаменту міжнародного співробітництва та маркетингу одеської міської ради	son	—
Rovynska Liudmyla Mykolaivna YUNIST, PRIVATE JOINT-STOCK COMPANY , Beneficial owner	wife	—
Dudkevych Nadiia Petrivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна комісія з цінних паперів та фондового ринку, Директор департаменту НКЦПФР у Південному регіоні	12 661,70	225 126,27	
2018	Національна комісія з цінних паперів та фондового ринку, Директор департаменту НКЦПФР у Південному регіоні	11 899,82	88 658,85	
2017	Національна комісія з цінних паперів та фондового ринку, Начальник управління НКЦПФР у Південному регіоні	12 076,09	257 932,26	
2016	South Ukrainian Territorial Division of the National Securities and Stock Market Commission, Head of the Department	12 788,34	246 671,42	
2015	South Ukrainian Territorial Division of the National Securities and Stock Market Commission, Head of the Department	4 290,95	324 713,19	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	72 830,00	9 783,00	534,00	—	—	—	—	—
2019	Cash	3 181 443,00	—	—	—	—	—	—	—
2019	Other	750 000,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	97 000,00	—	—	—	—
2018	Cash	—	—	—	2 700 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	104 544,00	—	—	6 801 228,00	—	—	—	—
2017	Other	—	—	—	450 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	6 705 508,00	—	—	—	—
2016	Other	—	—	—	450 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	6 787 668,00	—	—	—
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	1268.0 sq. m (1)	1003.4 sq. m (2)	277.0 sq. m (2)	
2018	1268.0 sq. m (1)	501.7 sq. m (1)	277.0 sq. m (2)	
2017	1268.0 sq. m (1)	501.7 sq. m (1)	277.0 sq. m (2)	
2016	1868.0 sq. m (2)	501.7 sq. m (1)	277.0 sq. m (2)	
2015	1900.0 sq. m (2)	501.7 sq. m (1)	309.0 sq. m (3)	



VEHICLES:

Year

Declarant

Family

2019

- BA3 2102 1977
- HONDA GOLD WING 2005

2018

- BA3 2102 1977
- HONDA GOLD WING 2005

2017

- BA3 2102 1977
- HONDA GOLD WING 2005

2016

- BA3 2102 1977
- HONDA GOLD WING 2005

2015

- HONDA GOLD WING 2005
- BA3 2102 1977



CAREER:

Period	Position
Jan. 27, 2012 —	South Ukrainian Territorial Division of the National Commission on Securities and Stock Market , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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