



Dvorak Yuriy Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	May 18, 1964
Place of birth	Krasne Znamya village, Mykolayiv region
Last position	<u>Kyiv Municipal Customs of the State Fiscal Service of Ukraine</u> , Head
Date of dismissal	July 17, 2015

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 590 908,00** UAH, that in **9.6474** times exceeds income of **268 560,00** UAH declared for the corresponding year

2. overall value of the property and assets **4 896 582,50** UAH exceeds income **268 560,00** UAH in **18.2327** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dvorak Inna Anatoliivna	wife	—
Dvorak Andrii Yuriiovych	son	—
Bandurov Volodymyr Volodymyrovych JSC Ukreximbank , Member of the Supervisory Board	personal relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Unit of General Affairs of the Secretariat of the Verkhovna Rada of Ukraine, Assistant-consultant of the Member of Parliament of Ukraine	8 984,78	891,70	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Kyiv city Customs of the State Fiscal Service of Ukraine	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUR	Other
2016	Deposits	186 230,00	—	—	880 000,00	—	—
2016	Cash	200 000,00	30 000,00	—	50 000,00	— 000,00	10 000,00
2016	Other	—	15 000,00	—	—	—	—
2014	Deposits	2 123 098,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	994.0 sq. m (2)	—	267.8 sq. m (2)	
2014	1000.0 sq. m (7)	—	268.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	—	
2014	—	



CAREER:

Period

Position

Sept. 30, 2014 — till July 17, 2015

**Kyiv Municipal Customs of the
State Fiscal Service of Ukraine,**
Head



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC Raiffeisen Bank Aval

14305909

client of the bank

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