



## Pasternak Yurii Bohdanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared value of property and cars - **6924831.00** UAH exceed declared income - **103931.00** UAH in 10 times and more

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
Retseburynska Veronika Yuriivna Господарський суд м. Києва , помічник судді	cohabitants	—
Pasternak Davyd Yuriiovych	son	—
Pasternak Marta Yuriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне управління справами, керівник Управління юридичного забезпечення	20 868,54	15 838,33	
2018	Державне управління справами, Керівник Секретаріату роботи з персоналом та організаційного забезпечення діяльності керівника державної служби	23 087,48	17 900,68	
2017	Державне управління справами, Керівник Секретаріату роботи з персоналом та організаційного забезпечення діяльності керівника державної служби	15 801,56	2 856,73	
2016	State Affairs Department, Head of Department for Work with Personnel and Organizational Support of the Head of State Service	12 467,29	3 577,69	
2015	State Affairs Department, Head of Department for Work with Personnel and Organizational Support of the Head of State Service	26 235,07	11 671,70	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	632 366,00	21 350,00	1,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—	—	—
<b>2019</b>	Other	—	50 000,00	—	—	—	—	—	—
<b>2018</b>	Deposits	560 561,00	8 298,00	—	—	89 854,00	12 575,00	1,00	—
<b>2018</b>	Cash	—	—	—	—	—	—	—	—
<b>2018</b>	Other	—	16 000,00	—	—	—	17 000,00	—	—
<b>2017</b>	Deposits	582 009,00	7 941,00	—	—	86 107,00	12 170,00	1,00	—
<b>2017</b>	Cash	—	5 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	565 452,00	7 755,00	—	—	94 413,00	9 684,00	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	561 496,00	—	—	—	77 716,00	9 102,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 716,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	10 399,88	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	244.1 sq. m (3)	
2018	—	—	84.5 sq. m (1)	
2017	—	—	84.5 sq. m (1)	
2016	—	—	84.5 sq. m (1)	
2015	—	—	84.5 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Aug. 1, 2014 —	State Affairs Department, -



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer
JSC "Delta Bank"	34047020	Bank customer

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