



## Syzonenko Yurii Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)
May 1, 2016	Change of the legislation, which sets up PEP status

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared hard cash - USD **105898.03** 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
Syzonenko Liudmyla Ivanivna Головне управління Держгеокадастру у Київській області , Державний кадастровий реєстратор відділу у Києво-Святошинському районі Міськрайонного управління у Києво- Святошинському районі та м. Ірпені Головного управління Держгеокадастру у Київській області	wife	—
Syzonenko Ivan Yuriiovich	son	—
Syzonenko Daniil Yuriiovich	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Офіс Президента України, Заступник Керівника Департаменту з питань звернень громадян	131 953,70	17 871,40	
<b>2018</b>	Адміністрація Президента України, Заступник Керівника Приймальні Президента України	18 279,48	372,27	
<b>2017</b>	Administration of President of Ukraine, Deputy Head of the Presidential Receiving Office	12 399,00	367,09	
<b>2016</b>	Administration of President of Ukraine, Deputy Head of the Presidential Receiving Office	75 027,90	12 136,60	
<b>2015</b>	Administration of President of Ukraine, Deputy Head of the Presidential Receiving Office	12 457,93	1 277,44	



## MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	2 500 000,00	— —	— —	—
2019	Other	—	— —	— —	—
2018	Deposits	—	— —	— —	—
2018	Cash	200 000,00	— —	— —	—
2018	Other	—	— —	— —	—
2017	Deposits	—	— —	— —	—
2017	Cash	200 000,00	— —	— —	—
2017	Other	—	— —	— —	—
2016	Deposits	—	— —	— —	—
2016	Cash	—	— —	— —	—
2016	Other	—	— —	— —	—
2015	Deposits	—	— —	— —	—
2015	Cash	300 000,00	— —	— —	—
2015	Other	—	— —	— —	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 21 810,00	



## 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	800.0 sq. m (1)	—	81.8 sq. m (1)	
2018	800.0 sq. m (1)	—	79.3 sq. m (1)	
2017	—	—	79.3 sq. m (1)	
2016	—	—	79.3 sq. m (1)	
2015	1900.0 sq. m (2)	—	79.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Land Rover Range Rover Sport 2007	
2018	• Land Rover Range Rover Sport 2007	
2017	• Land Rover Range Rover Sport 2007	
2016	—	
2015	—	



## CAREER:

Period	Position
June 24, 2015 —	<b>Administration of President of Ukraine,</b> Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)

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