



Yurystovskyi Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Volyn oblast (region), Acting Head</u>
April 4, 2016	Resigned

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Yurystovskyi Danylo Oleksandrovykh	son	—
Yurystovskyi Yarema Oleksandrovykh	son	—
Yurystovska Solomiia Oleksandrivna	daughter	—
Hnatiuk Nataliia Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ОФІС ВЕЛИКИХ ПЛАТНИКІВ ПОДАТКІВ ДПС, НАЧАЛЬНИК ЛЬВІВСЬКОГО УПРАВЛІННЯ ОФІСУ ВЕЛИКИХ ПЛАТНИКІВ ПОДАТКІВ ДПС	11 112,57	28 626,55	
2018	ГУ ДФС У ЛЬВІВСЬКІЙ ОБЛАСТІ, НАЧАЛЬНИК ФРАНКІВСЬКОЇ ДПІ ЗАЛІЗНИЧНОГО УПРАВЛІННЯ	6 621,31	34 983,37	
2017	Залізнична ОДПІ ГУ ДФС у Львівській області, заступник начальника - начальник Франківського відділення	4 499,43	5 148,67	
2016	Zaliznychna Joint State Tax Inspectorate of the State Fiscal Service in the Lviv oblast (region), Deputy Head	3 878,62	1 061,42	
2015	Zaliznychna Joint State Tax Inspectorate of the State Fiscal Service in the Lviv oblast (region), Deputy Head	3 743,25	2 397,55	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Specialized State Tax Inspection Service VP Lviv Multi-regional Main Management of Mindohodiv	6 668,14	3 819,57	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	7 114,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	11 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	11 700,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	12 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	12 500,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 7 600,00	
2017	UAH 7 518,00	
2016	UAH 6 618,00	
2015	UAH 6 618,00	
2014	UAH 5 522,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	417.6 sq. m (1)	166.2 sq. m (2)	
2018	1200.0 sq. m (1)	417.6 sq. m (1)	166.2 sq. m (2)	
2017	1200.0 sq. m (1)	417.6 sq. m (1)	166.2 sq. m (2)	
2016	1200.0 sq. m (1)	417.6 sq. m (1)	166.2 sq. m (2)	
2015	1200.0 sq. m (1)	417.6 sq. m (1)	166.2 sq. m (2)	
2014	0 sq. m (4)	—	82.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• VOLKSWAGEN PASSAT 2015	
2017	• VOLKSWAGEN PASSAT 2015	
2016	• VOLKSWAGEN PASSAT 2015	
2015	• VOLKSWAGEN PASSAT 2015	
2014	• Skoda Superb Elegance 115 кВт , 1798 куб. см. 2010	



CAREER:

Period	Position
Oct. 2015 — till April 4, 2016	Main Department of the State Fiscal Service of Ukraine in Volyn oblast (region), Acting Head



BANK ACCOUNTS:

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

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