



## Yaremenko Iryna Volodymyrivna

Category Family member

Last position Новозаводський районний суд міста Чернігова, суддя

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **1 735 740,70** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 152 838,00** UAH)
2. overall amount of cash owned by declarant and family members is **1 694 918,70** UAH
3. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yaremenko Anatolii Fedorovich Donetsk oblast (region) Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	husband	—
Yaremenko Tetiana Anatoliivna	daughter	—
Yaremenko Sofia Anatoliivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Новозаводський районний суд міста Чернігова, суддя	20 755,52	42 397,65	
2018	Новозаводський районний суд міста Чернігова, Центральні-Міський районний суд міста Макіївки Донецької області, суддя	10 360,70	15 768,95	
2017	Центральні-Міський районний суд міста Макіївки Донецької області, суддя	8 028,87	19 633,82	
2016	Central City District Court in the Makiivka City, Donetsk oblast , Judge	7 882,47	10 638,88	
2015	Central City District Court in the Makiivka City, Donetsk oblast , Judge	4 348,27	11 337,49	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	638 000,00	19 000,00	—	—	—	—
<b>2019</b>	Other	40 822,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	92 000,00	—	—	266 000,00	—	—
<b>2018</b>	Other	70 480,00	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	106 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	65 000,00	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
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
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	48433.0 sq. m (4)	264.3 sq. m (2)	157.68 sq. m (2)	
<b>2018</b>	48433.0 sq. m (4)	264.3 sq. m (1)	157.68 sq. m (2)	
<b>2017</b>	1410.0 sq. m (2)	264.3 sq. m (1)	112.28 sq. m (2)	
<b>2016</b>	1410.0 sq. m (2)	264.3 sq. m (1)	62.28 sq. m (1)	
<b>2015</b>	1410.0 sq. m (2)	264.3 sq. m (1)	62.28 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• ВАЗ 2105 1986</li></ul>	
2018	<ul style="list-style-type: none"><li>• ВАЗ 2105 1986</li><li>• Хундай Тьюксон 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• ВАЗ 2105 1986</li><li>• Хундай Тьюксон 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• ВАЗ 2105 1986</li><li>• Хундай Тьюксон 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>• ВАЗ 2105 1986</li><li>• Хундай Тьюксон 2011</li></ul>	

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