



Yarovyi Serhii Serhiiovych

Category	Family member
Last position	Міністерство закордонних справ України, перший секретар Департаменту міжнародних організацій

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 319 009,15 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **3 620 665,55 UAH**, that in **10.1271** times exceeds income of **357 523,00 UAH** declared for the corresponding year
3. overall value of the property and assets **5 898 814,15 UAH** exceeds income **442 440,00 UAH** in **13.3325** times

4. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yarova Yevdokiia Vasylivna Міндовкілля , State Secretary	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, перший секретар Департаменту міжнародних організацій	11 681,60	6 991,00	
2018	Міністерство закордонних справ України, перший секретар Департаменту міжнародних організацій	23 321,13	34,31	
2017	Міністерство закордонних справ України, перший секретар Департаменту міжнародних організацій	7 311,80	8 592,63	
2016	Ministry of Foreign Affairs of Ukraine, First Secretary of Department for International Organizations	3 750,57	9 397,59	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	17 000,00	17 500,00	—	25 000,00	12 000,00
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	17 000,00	17 500,00	—	25 000,00	12 000,00
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	5 425,00	—
2017	Cash	—	17 000,00	7 500,00	—	23 000,00	12 000,00
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	17 000,00	7 500,00	85 000,00	23 000,00	12 000,00
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4158.0 sq. m (3)	63.6 sq. m (1)	86.6 sq. m (1)	
2018	4158.0 sq. m (3)	63.6 sq. m (1)	86.6 sq. m (1)	
2017	—	—	86.6 sq. m (1)	
2016	—	—	86.6 sq. m (1)	



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VEHICLES:

Year	Declarant	Family
2019	• BMW X5 2014	
2018	• BMW X5 2014	
2017	• BMW X5 2014 • Mercedes-Benz S400 1992	
2016	• BMW X5 2014 • Mercedes-Benz S400 1992	

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED