



Yeremeichuk Liudmyla Serhiivna

Category	Family member
Last position	Рокитнівський районний суд Рівненської області, судовий розпорядник

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 640 379,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**874 798,40** UAH)
2. overall amount of cash owned by declarant and family members is **2 503 228,50** UAH
3. in the current declaration, overall value of declared movable property, real estate and cash is **2 503 228,50** UAH, that is in

5.625 times exceeds the declared amount in previous declaration
(445 018,40 UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yeremeichuk Serhii Volodymyrovych Supreme Court , Judge of the Criminal Court of Cassation	husband	—
Yeremeichuk Oleksandr Serhiiovych	son	—
Yeremeichuk Yana Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рокитнівський районний суд Рівненської області, судовий розпорядник	1 260,96	128 657,38	
2018	Рокитнівський районний суд Рівненської області, судовий розпорядник	1 635,76	13 867,63	
2017	Рокитнівський районний суд Рівненської області, судовий розпорядник	601,68	12 229,01	
2016	Rokytne District Court in the Rivne oblast (region), Court Administrator	1 585,95	11 067,46	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	137 151,00	—	—	—	—	—
2019	Cash	—	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	8 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	8 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	5 000,00	—
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	33059.0 sq. m (5)	—	138.3 sq. m (2)	
2018	33062.0 sq. m (5)	—	134.9 sq. m (2)	
2017	33062.0 sq. m (5)	—	134.9 sq. m (2)	
2016	33062.0 sq. m (5)	—	134.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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