



## Verner Ihor Yevheniiiovych

Category	Domestic Politically Exposed Person
Date of birth	April 29, 1970
Place of birth	Pervomaysk, Mykolaiv Oblast (region)
Last position	<u>State statistics Service of Ukraine</u> , Head

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Total valuation of declared gifts exceeds UAH 300 000 -  
**1192243.00**

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
Verner Liia Volodymyrivna	wife	—
Verner Anastasiia Ihorivna	daughter	—
Verner Anna Ihorivna	daughter	—
Verner Alona Ihorivna Апарат Верховної Ради України , помічник-консультант народного депутата України	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Державна служба статистики України, Голова	47 409,51	14 053,83	
<b>2018</b>	Державна служба статистики України, Голова	33 862,29	12 144,93	
<b>2017</b>	Державна служба статистики України, Голова	23 584,78	7 980,25	
<b>2016</b>	Державна служба статистики України, Голова	9 195,84	670,75	
<b>2016</b>	State statistics Service of Ukraine, Head	9 195,84	670,75	
<b>2015</b>	Main Department of Regional Statistics, Head of the Main Department	7 956,95	392,78	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	50 815,00	244,00	232,00	—	—	—	—	—
<b>2019</b>	Cash	24 000,00	21 030,00	6 950,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	24 341,00	—	—	—	—
<b>2018</b>	Cash	—	5 000,00	4 000,00	—	3 000,00	1 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	36085.0 sq. m (2)	—	265.0 sq. m (5)	
2018	36085.0 sq. m (2)	—	53.0 sq. m (1)	
2017	36085.0 sq. m (2)	—	53.0 sq. m (1)	
2016	36085.0 sq. m (2)	—	53.0 sq. m (1)	
2016	36085.0 sq. m (2)	—	53.0 sq. m (1)	
2015	36085.0 sq. m (2)	—	53.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Dec. 2016 —	<b>State statistics Service of Ukraine</b> , Head
May 2014 — till Dec. 16, 2016	<b>Main Department of Regional Statistics</b> , Head



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank

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