



Yaroshovets Vasyl Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 24, 1972
Last position	<u>Kyiv Local Prosecution Office № 8 9Svyatoshynsky rayon),</u> Head
Date of dismissal	March 15, 2021

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **101242.54** exceeds USD 50000

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
Yaroshovets Maksym Vasylovych	son	—
Yaroshovets Daryna Vasylivna	daughter	—
Yaroshovets Olena Ivanivna Private Scientific and Production Enterprise "Petor" , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private Scientific and Production Enterprise "Petor"	Beneficial owner	14281341
Private Scientific and Production Enterprise "Petor"	ownership	14281341



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська місцева прокуратура №8, Керівник Київської місцевої прокуратури №8	21 865,52	4 309,21	
2018	Київська місцева прокуратура №8, Керівник Київської місцевої прокуратури №8	24 628,30	1 904,65	
2017	Київська місцева прокуратура №8, Керівник Київської місцевої прокуратури №8	17 130,88	1 391,35	
2016	Kyiv Local Prosecutor's Office #8, Head of Kyiv Local Prosecutor's Office #8 (candidate)	52 929,23	1 199,59	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	33 821,00	—	—	—	—	—
2019	Cash	30 000,00	104 000,00	—	—	—	—
2019	Other	51 051,00	—	—	—	—	—
2018	Deposits	—	—	—	1 839,00	—	—
2018	Cash	50 000,00	94 600,00	—	—	20 000,00	—
2018	Other	46 477,00	—	—	—	—	—
2017	Deposits	55 702,00	—	—	1 578,00	—	—
2017	Cash	75 000,00	84 600,00	—	—	22 000,00	—
2017	Other	42 409,00	—	—	—	—	—
2016	Deposits	3 127,00	—	—	1 445,00	47,00	—
2016	Cash	125 000,00	82 500,00	—	—	22 500,00	—
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	4500.0 sq. m (3)	—	123.0 sq. m (2)	
2018	4500.0 sq. m (3)	—	123.0 sq. m (2)	
2017	4500.0 sq. m (3)	—	70.8 sq. m (1)	
2016	4500.0 sq. m (3)	—	70.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BMB X3 2012• volkswagen caddy 2008	
2018	<ul style="list-style-type: none">• volkswagen caddy 2008	
2017	<ul style="list-style-type: none">• hyundai santa fe 2010• volkswagen caddy 2008	
2016	<ul style="list-style-type: none">• hyundai santa fe 2010• volkswagen caddy 2008	



CAREER:

Period	Position
April 14, 2017 — till March 15, 2021	Kyiv Local Prosecution Office № 8 9Svyatoshynsky rayon), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank
PJSC "Universal Bank"	21133352	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED