



Yarish Anatolii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 6, 1983
Last position	<u>Черкаська РДА</u> , Head
Date of dismissal	Aug. 19, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Yarish Kseniia Hlibivna Solar Industry LLC , ownership	wife	—
Yarish Vitalii Anatoliiovych	son	—
Yarish Arsenii Anatoliiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаська обласна рада, депутат	12 930,62	7 364,54	
2019	Черкаська районна державна адміністрація, голова	12 930,62	7 364,54	
2018	Черкаська районна державна адміністрація, голова	11 042,94	—	
2017	Черкаська районна державна адміністрація, голова	6 028,30	1 788,22	
2016	Черкаська районна державна адміністрація, голова (candidate)	727,35	688,44	
2016	Черкаська обласна рада, депутат	727,35	688,44	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	160 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	160 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	124.2 sq. m (2)	
2019	—	—	124.2 sq. m (2)	
2018	—	—	124.2 sq. m (2)	
2017	—	—	124.2 sq. m (2)	
2016	—	—	124.2 sq. m (2)	
2016	—	—	124.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• BA3 217030-120-01 2011	
2017	• BA3 217030-120-01 2011	
2016	• BA3 217030-120-01 2011	
2016	• BA3 217030-120-01 2011	



CAREER:

Period	Position
May 18, 2017 — till Aug. 19, 2019	Черкаська РДА, Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank

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