



Yaremenko Ivan Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	July 10, 1969
Last position	<u>Lypova Dolyna District State Administration</u> , Head
Date of dismissal	Dec. 18, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Yaremenko Nadiia Mykolaivna	wife	—



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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	Липоводолинська районна державна адміністрація Сумської області, голова	21 001,65	1 963,06	
2018	Липоводолинська районна державна адміністрація, голова Липоводолинської районної державної адміністрації	14 985,52	1 540,02	
2017	Виконавчий комітет Роменської міської ради, заступник міського голови	8 131,67	1 328,04	
2017	Липоводолинська районна державна адміністрація, голова Липоводолинської районної державної адміністрації	8 131,67	1 328,04	
2016	Executive Committee of Romny City Council, Deputy City Mayor	5 202,77	1 415,97	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH 23 614,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	101224.0 sq. m (7)	42.7 sq. m (1)	—	
2018	101224.0 sq. m (7)	42.7 sq. m (1)	—	
2017	1161.0 sq. m (2)	42.7 sq. m (1)	—	
2017	1161.0 sq. m (2)	42.7 sq. m (1)	—	
2016	1161.0 sq. m (2)	42.7 sq. m (1)	—	



VEHICLES:

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



CAREER:

Period

Position

June 12, 2017 — till Dec. 18, 2020

**Lypova Dolyna District State
Administration, Head**



DOSSIER:

more information is available in Ukrainian version of the dossier

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