



Herasymenko Yurii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>"Remmashturf" Plant</u> , Head
Date of dismissal	April 13, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Herasymenko Tetiana Volodymyrivna	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	Державне підприємство Коростишівський завод Реммашторф, виконуючий обов'язки директора	6 502,79	—	
2019	Державне підприємство Коростишівський завод Реммашторф, виконуючий обов'язки директора	6 502,79	—	
2018	Державне підприємство Коростишівський завод "Реммашторф", Виконуючий обов'язки директора	4 974,88	—	
2017	Державне підприємство Коростишівський завод "Реммашторф", Виконуючий обов'язки директора	—	—	
2016	State Enterprise Korostyshiv Plant "Remmashturf", a.i. Director	2 863,69	—	



MONETARY ASSETS:

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



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	100100.0 sq. m (1)	192.3 sq. m (1)	74.0 sq. m (1)	
2019	100100.0 sq. m (1)	192.3 sq. m (1)	74.0 sq. m (1)	
2018	100100.0 sq. m (1)	192.3 sq. m (1)	74.0 sq. m (1)	
2017	100100.0 sq. m (1)	192.3 sq. m (1)	74.0 sq. m (1)	
2016	100100.0 sq. m (1)	192.3 sq. m (1)	74.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Cyбapy 2006	
2019	• Cyбapy 2006	
2018	• Cyбapy 2006	
2017	• Cyбapy 2006	
2016	• Cyбapy 2006	



CAREER:

Period	Position
March 13, 2017 — till April 13, 2021	"Remmashturf" Plant , Head

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