



Yemelianov Valerii Yevheniiiovych

Category Domestic Politically Exposed Person

Last position SE "KRZ", Head

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



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Ремонтний завод радіотехнічного обладнання, Директор	10 783,08	—	
2018	Державне підприємство "Ремонтний завод радіотехнічного обладнання", Директор	8 004,60	—	
2017	Державне підприємство "Ремонтний завод радіотехнічного обладнання", Директор	6 157,13	—	
2016	State Enterprise "Kirovohrad Repair Plant", Acting Director	5 489,80	—	
2014	Концерн 'Укроборонпром', директор державного підприємства "кіровоградський ремонтний завод"	4 580,89	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	67 000,00	4 328,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	87 000,00	5 150,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	147 000,00	5 150,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	101 660,00	11 600,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	110.0 sq. m (2)	
2018	—	—	110.0 sq. m (2)	
2017	—	—	—	
2016	—	—	—	
2014	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Hyundai Santa Fe 2010	
2018	• Hyundai Santa Fe 2010	
2017	• Hyundai Santa Fe 2010	
2016	• Hyundai Santa Fe 2010	
2014	• Hyundai Santa FE 2.2 л, 200 к.с. 2010	



CAREER:

Period	Position
—	SE "KRZ", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Unicredit Bank" Ilc	21753123	client of the bank
Commercial Bank Privatbank JSC	14360570	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