



Sheremeta Viktor Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 2, 1963
Last position	<u>Ministry of Agrarian Policy and Provision of Ukraine,</u> Deputy Minister of Agrarian Policy and Food of Ukraine
Date of dismissal	Sept. 4, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
2. declared amount of land plots owned since 2015 **6**; out of them **6** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sheremeta Kateryna Mykolaivna Farming Enterprise "Hercules" , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Agroenergy"	Beneficial owner	37266810
Farming Enterprise "Hercules"	Beneficial owner	24215691



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ФГ ГЕРКУЛЕС, ГОЛОВНИЙ АГРОНОМ	16 570,73	4 283,34	
2018	Міністерство аграрної політики та продовольства України, Заступник міністра	19 924,44	4 034,64	
2017	Міністерство аграрної політики та продовольства України, Заступник міністра	27 817,18	4 509,10	
2016	Ministry of Agrarian Policy and Provision of Ukraine, Deputy Minister (candidate)	5 928,39	6 835,87	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	118 874,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	129 102,00	—	—	—	—	—
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 —	
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	446670.0 sq. m (15)	266.7 sq. m (3)	—	
2018	446670.0 sq. m (15)	266.7 sq. m (3)	—	
2017	445462.0 sq. m (14)	266.7 sq. m (3)	—	
2016	295754.0 sq. m (13)	266.7 sq. m (3)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Oct. 4, 2017 — till Sept. 4, 2019	Ministry of Agrarian Policy and Provision of Ukraine , Deputy Minister of Agrarian Policy and Food of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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