



## Yemelianov Valerii Mykolaiovych

Category Family member

Last position військовослужбовець, військовослужбовець

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.15  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yemelianova Tetiana Anatoliivna SE "Luhansk Institute of Land Management" , Head	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	військовослужбовець, військовослужбовець	8 716,96	20 270,51	
2019	військовослужбовець, військовослужбовець	8 716,96	20 270,51	
2018	військовослужбовець, військовослужбовець	5 304,91	9 709,98	
2017	військовослужбовець, військовослужбовець	3 563,49	4 905,22	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	100 000,00	7 000,00	—	100 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	100 000,00	—	—	100 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	100 000,00	—	—	100 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	50 000,00	—	—	50 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	17314.0 sq. m (1)	—	43.8 sq. m (1)	
2019	17314.0 sq. m (1)	—	43.8 sq. m (1)	
2018	—	—	43.8 sq. m (1)	
2017	—	—	43.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• BA3 2103 1975	
2019	• BA3 2103 1975	
2018	• BA3 2103 1975	
2017	—	

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