



## Yaremchuk Ihor Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 20, 1960
Place of birth	Kyiv City
Last position	<u>The Accounting Chamber of Ukraine</u> , Member of the Accounting Chamber - Chief Controller

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **3** 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
Zhuravska Larysa Viacheslavivna	wife	—
Zhuravska Olha Leonidivna	mother in law	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рахункова палата, Член Рахункової палати	113 850,47	4 079,11	
2018	Рахункова палата, Член Рахункової палати	53 268,58	1 650,33	
2017	Державна служба України з надзвичайних ситуацій, начальник відділу внутрішнього аудиту	10 307,15	1 404,59	
2016	Рахункова палата України, Член Рахункової палати України (candidate)	9 285,83	1 256,04	
2016	Державна служба України з надзвичайних ситуацій, начальник відділу внутрішнього аудиту	9 285,83	1 256,04	
2015	Державна служба України з надзвичайних ситуацій, начальник відділу внутрішнього аудиту	8 794,80	1 215,54	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	118 878,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	5 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	2 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	10 000,00	—
<b>2016</b>	Cash	—	—	—	—	2 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	10 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2016	Cash	—	—	—	— 2 000,00	—	
2016	Other	—	—	—	—	—	
2015	Deposits	—	—	—	—	—	
2015	Cash	—	—	—	— 5 000,00	—	
2015	Other	—	—	—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	40,47	
2017	—	
2016	—	
2016	—	
2015	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	4957.0 sq. m (4)	342.0 sq. m (2)	113.0 sq. m (2)	
2018	2957.0 sq. m (2)	—	113.0 sq. m (2)	
2017	2957.0 sq. m (2)	—	56.0 sq. m (1)	
2016	2957.0 sq. m (2)	—	56.0 sq. m (1)	
2016	2957.0 sq. m (2)	—	56.0 sq. m (1)	
2015	2957.0 sq. m (2)	—	56.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• шкода "Октавія" А-5 2011	
2016	• Skoda Octavia A-5 2011	
2016	• шкода "Октавія" А-5 2011	
2015	• шкода "Октавія" А-5 2011	



## CAREER:

Period	Position
March 15, 2018 —	<b>The Accounting Chamber of Ukraine</b> , Member of the Accounting Chamber - Chief Controller



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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