



Yeromin Viacheslav Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 15, 1973
Last position	<u>РЕГІОНАЛЬНА ФІЛІЯ "ОДЕСЬКА ЗАЛІЗНИЦЯ"</u> <u>ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА</u> <u>ЗАЛІЗНИЦЯ", Head</u>
Date of dismissal	June 18, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yeromina Sofiia Viacheslavovna	daughter	—
Yeromina Viktoriia Viktrovna	wife	—
Yeromina Varvara Viacheslavovna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	АТ "Укрзалізниця", Директор операційний	108 298,27	91 372,64	
2017	Регіональна філія "Одеська залізниця" ПАТ "Укрзалізниця", Директор філії	58 776,22	68 830,00	
2016	Регіональна філія "Одеська залізниця" ПАТ "Укрзалізниця", Перший заступник начальника філії	7 085,65	66 152,93	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	1 838 955,00	—	2 102,00		3 158 150,00	—	—	
2018	Cash	—	10 000,00	4 000,00		50 000,00	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	773 966,00	—	—		3 294 915,00	—	—	
2017	Cash	—	8 000,00	1 000,00		115 000,00	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	33 401,00	—	—		2 116 533,00	—	—	
2016	Cash	—	5 000,00	4 000,00		85 000,00	—	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	USD 4 000,00	
2017	USD 4 000,00	
2016	USD 1 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	377.0 sq. m (3)	
2017	—	198.0 sq. m (1)	—	
2016	—	198.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
April 26, 2017 — till June 18, 2018	РЕГІОНАЛЬНА ФІЛІЯ "ОДЕСЬКА ЗАЛІЗНИЦЯ" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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