



Yakovlev Mykhailo Volodymyrovych

Category Domestic Politically Exposed Person

Last position УДП "УКРІНТЕРБАВТОСЕРВІС", Head

Date of dismissal Aug. 5, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **3 615 774,50** UAH, that in **19.9297** times exceeds income of **181 426,00** UAH declared for the corresponding year
2. amount of luxury cars - **1**
3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--------------------------------|--------------------|--------|
| Yakovleva Valeriia Mykhailivna | daughter | — |
| Yakovlev Yehor Mykhailovych | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2018 | Українське державне підприємство по обслуговуванню іноземних та вітчизняних автотранспортних засобів "Укрінтеравтосервіс", Заступник генерального директора | 19 908,24 | — | |
| 2017 | Українське державне підприємство по обслуговуванню іноземних та вітчизняних автотранспортних засобів "Укрінтеравтосервіс", Заступник генерального директора | 49 303,00 | — | |
| 2016 | Українське державне підприємство по обслуговуванню іноземних та вітчизняних автотранспортних засобів "Укрінтеравтосервіс", Заступник генерального директора | 6 672,07 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|---------------|--------------|----------|--------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2018 | Deposits | 206 229,00 | — | — | — | — | — |
| 2018 | Cash | — | 39 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 81 440,00 | — | — | — | — | — |
| 2017 | Cash | — | 39 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | 81 440,00 | — | — | — | — | — |
| 2016 | Cash | — | 65 000,00 | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2018 | UAH 976 818,00 | |
| 2017 | UAH 916 137,00 | |
| 2016 | UAH — | |



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 | — | — | — | |
| 2017 | — | — | — | |
| 2016 | — | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2018 | <ul style="list-style-type: none">Mercedes-Benz GLE GLE250 BlueTEC4MATIC 2017 | |
| 2017 | <ul style="list-style-type: none">Mercedes-Benz GLE GLE250 BlueTEC4MATIC 2017 | |
| 2016 | <ul style="list-style-type: none">INFINITI M35 2007 | |



CAREER:

| Period | Position |
|----------------------------------|-----------------------------------|
| May 20, 2018 — till Aug. 5, 2019 | УДП "УКРІНТЕРАВТОСЕРВІС", Head |



BANK ACCOUNTS:

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

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