



## Yeremeichuk Vasyl Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#96)", Head</u>
Date of dismissal	March 23, 2021

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

0.16  
Expand

#### risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yeremeichuk Oksana Viacheslavivna	wife	—
Yeremeichuk Nikolina Vasylivna	daughter	—
Yeremeichuk Maksym Vasylovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО ПІДПРИЄМСТВО ДКВС УКРАЇНИ (№ 96), Головний інженер	6 553,89	1 088,86	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ПІДПРИЄМСТВО ДЕРЖАВНОЇ КРИМІНАЛЬНО-ВИКОНАВЧОЇ СЛУЖБИ УКРАЇНИ (№ 96)", Головний інженер	4 666,27	—	
2017	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ПІДПРИЄМСТВО ДЕРЖАВНОЇ КРИМІНАЛЬНО-ВИКОНАВЧОЇ СЛУЖБИ УКРАЇНИ (№ 96)", Головний інженер	2 543,10	288,12	
2016	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ПІДПРИЄМСТВО ДЕРЖАВНОЇ КРИМІНАЛЬНО-ВИКОНАВЧОЇ СЛУЖБИ УКРАЇНИ (№ 96)", Головний інженер	2 617,55	7,69	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
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	2000.0 sq. m (2)	50.0 sq. m (1)	—	
2018	2000.0 sq. m (2)	50.0 sq. m (1)	—	
2017	1000.0 sq. m (1)	50.0 sq. m (1)	—	
2016	1000.0 sq. m (1)	50.0 sq. m (1)	—	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Oct. 6, 2020 — till March 23, 2021	<b>SE "Enterprise of State Criminal and Executing Service of Ukraine (#96)", Head</b>
June 21, 2018 — till June 25, 2020	<b>SE "Enterprise of State Criminal and Executing Service of Ukraine (#96)", Acting Head</b>

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