



## Vereshchuk Iryna Andriivna

Category	Domestic Politically Exposed Person
Date of birth	Nov. 30, 1979
Last position	<u>Ministry of Temporarily Occupied Territories and Internally Displaced Persons of Ukraine</u> , Віце-прем'єр-міністр України - Міністр

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. There is no information on the value of **5** 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
Vereshchuk Oleh Ihorovych	son	—
Kukhareenko Mykhailo Viktorovych	cohabitants	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Cabinet of Ministers of Ukraine	член Кабінету Міністрів України - віце-прем'єр-міністр України - Міністр з питань реінтеграції тимчасово окупованих територій України	
Ukrainian Amber Exchange LLC	ownership	39030399



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Народний депутат України	21 767,06	37 901,99	
<b>2018</b>	Верховна Рада України, Народний депутат України (candidate)	48 272,20	27 106,32	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	130 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	23668.0 sq. m (5)	—	269.9 sq. m (5)	
2018	22868.0 sq. m (4)	—	269.9 sq. m (5)	



## VEHICLES:

Year	Declarant	Family
2019	• toyota camry 2018	
2018	• toyota camry 2018	



## CAREER:

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### Period

### Position

Nov. 4, 2021 —

**Ministry of Temporarily  
Occupied Territories and  
Internally Displaced Persons of  
Ukraine**, Віце-прем'єр-міністр  
України - Міністр

Aug. 29, 2019 — till Nov. 4, 2021

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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