



Yarmak Andrii Mykolaiovych

Category Domestic Politically Exposed Person

Last position YKPAEPOPYX, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 340 743,40** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 093 745,80** UAH)
2. overall amount of cash owned by declarant and family members is **2 233 349,89** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yarmak Matvii Andriiovych	son	—
Chernysh Yuliia Oleksiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство обслуговування повітряного руху України, В.о. директора	15 772,23	738,10	
2018	Державне підприємство обслуговування повітряного руху України, В.о. директора (candidate)	4 666,92	—	
2016	Міністерство інфраструктури України, Начальник Відділу авіаційного транспорту	1 960,66	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	107 171,00	4,00	—	—	—	—	—	—
2019	Cash	—	28 000,00	10 055,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	103 226,00	—	—	—	—	—	—	—
2018	Cash	—	25 000,00	7 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	99.9 sq. m (1)	
2018	—	—	—	
2016	—	—	71.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• FORD KUGA 2012	
2018	• FORD KUGA 2012	
2016	—	



CAREER:

Period	Position
Oct. 2019 —	УКРАЇНОПІСЬ , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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