



Yeleiko Taras Yaroslavovych

Category	Domestic Politically Exposed Person
Last position	<u>State Property Fund of Ukraine</u> , Deputy Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yeleiko Marianna Yaroslavivna Verkhovyna-Development LLC , ownership	wife	—
Yeleiko Yaroslav Tarasovych	son	—
Yeleiko Yaryna Tarasivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд державного майна України, Заступник директора	115 274,64	10 994,02	
2019	Фонд державного майна України, Заступник директора	115 222,01	11 063,61	
2018	Національна комісія з цінних паперів та фондового ринку , Член комісії (candidate)	60 153,23	10 384,87	
2018	Фонд гарантування вкладів фізичних осіб, Директор департаменту	60 153,23	10 604,08	
2018	Фонд державного майна, ... (candidate)	60 153,23	10 604,08	
2017	Фонд гарантування вкладів фізичних осіб, Директор департаменту	43 398,81	216,16	
2016	Фонд гарантування вкладів фізичних осіб, Начальник відділу	27 198,75	550,61	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	250 794,00	14 694,00	—	—	—	—
2019	Cash	200 000,00	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	213 496,00	14 674,00	—	—	—	—
2019	Cash	200 000,00	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	259 713,00	6 456,00	—	—	7 137,00	—
2018	Cash	100 000,00	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	259 713,00	6 456,00	—	—	7 137,00	—
2018	Cash	100 000,00	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	259 713,00	6 456,00	—	—	7 137,00	—
2018	Cash	100 000,00	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	130 623,00	6 240,00	—	110 000,00	6 903,00	—
2017	Cash	—	2 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	54 000,00	10 503,00	—	—	—	—
2016	Cash	—	2 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 10 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	95.6 sq. m (1)	
2019	—	—	95.6 sq. m (1)	
2018	—	—	140.7 sq. m (2)	
2018	—	—	140.7 sq. m (2)	
2018	—	—	140.7 sq. m (2)	
2017	—	—	140.7 sq. m (2)	
2016	—	—	140.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• рено символ 2008	
2019	• рено символ 2008	
2018	• рено символ 2008	
2018	• рено символ 2008	
2018	• рено символ 2008	
2017	• рено символ 2008	
2016	• рено символ 2008	



CAREER:

Period	Position
Oct. 16, 2019 —	State Property Fund of Ukraine, Deputy Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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