



Yakymyshyn Yurii Tadeiovych

Category	Domestic Politically Exposed Person
Last position	<u>ГОЛОВНЕ УПРАВЛІННЯ ДПС В ІВАНО-ФРАНКІВСЬКІЙ ОБЛАСТІ</u> , Head
Date of dismissal	June 2, 2020

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **50195.97** exceeds USD 50000

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
Yakymyshyn Maryna Mykolaivna	wife	—
Yakymyshyn Iryna Yuriivna	daughter	—
Yakymyshyn Yurii Yuriiovych	son	—
Yakymyshyn Sofiia Yuriivna	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	Івано-Франківське управління ГУ ДПС в Івано-Франківській області, НАЧАЛЬНИК УПРАВЛІННЯ	12 981,64	13 910,38	
2018	Офіс великих платників податків ДФС, НАЧАЛЬНИК ВІДДІЛУ	9 834,50	11 591,07	
2017	ЛЬВІВСЬКЕ УПРАВЛІННЯ ОВПП ДФС, НАЧАЛЬНИК ВІДДІЛУ	7 578,19	7 947,95	
2016	офіс ВПП МГУ ДФС, в.о.заступника начальника - начальник відділу	6 086,71	9 106,40	
2015	СДПІ з ОВП у м.Львові МГУ ДФС, заступник начальника - начальник управління	2 437,94	5 797,56	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
2019	Deposits	207 724,00	—	10,00	PLN 14,00	—	—	—
2019	Cash	315 000,00	37 700,00	—		—	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	137 553,00	—	10,00	PLN 14,00	—	—	—
2018	Cash	—	29 700,00	—		215 000,00	—	—
2018	Other	—	—	—		—	—	—
2017	Deposits	71 562,00	—	10,00	PLN 14,00	—	—	—
2017	Cash	—	21 600,00	—		98 000,00	—	—
2017	Other	—	—	—		—	—	—
2016	Deposits	114 706,00	—	—		—	—	—
2016	Cash	—	15 600,00	—		98 000,00	—	—
2016	Other	—	—	—		—	—	—

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
2015	Deposits	15 305,00	—	—		—	—	—
2015	Cash	—	15 600,00	—		87 000,00	—	—
2015	Other	—	—	—		—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 60 090,00	
2015	UAH 60 090,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	338.0 sq. m (1)	49.9 sq. m (1)	114.6 sq. m (1)	
2018	338.0 sq. m (1)	49.9 sq. m (1)	114.6 sq. m (1)	
2017	338.0 sq. m (1)	49.9 sq. m (1)	114.6 sq. m (1)	
2016	338.0 sq. m (1)	49.9 sq. m (1)	114.6 sq. m (1)	
2015	338.0 sq. m (1)	49.9 sq. m (1)	114.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Nissan note 2008	
2017	• Nissan note 2008	
2016	• Nissan Note 2008	
2015	• Nissan Note 2008	



CAREER:

Period	Position
Sept. 17, 2019 — till June 2, 2020	ГОЛОВНЕ УПРАВЛІННЯ ДПС В ІВАНО-ФРАНКІВСЬКІЙ ОБЛАСТІ, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
"Kredobank" PJSC	09807862	client of the bank

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