



Yatsyshyn Yaroslav Yaroslavovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 1, 1974
Last position	<u>Kaharlyk Local Prosecution Office</u> , Head
Date of dismissal	March 15, 2021

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **79214.57**, that in **13.5** times exceeds income - USD **5886.58**
2. Declared hard cash - USD **98236.81** 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
Yatsyshyn Viktoriia Viktorivna	wife	—
Yatsyshyn Sofiia Yaroslavivna	daughter	—
Yatsyshyn Vira Yaroslavivna	daughter	—
Yatsyshyn Olena Yaroslavivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кагарлицька місцева прокуратура, керівник	24 590,15	1 373,65	
2018	Військова прокуратура центрального регіону України, прокурор (candidate)	5 207,40	679,18	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	200 000,00	82 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	72 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 605,00	



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	58466.0 sq. m (2)	371.7 sq. m (2)	203.9 sq. m (4)	
2018	6125.0 sq. m (2)	371.7 sq. m (2)	171.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mitsubishi Lancer 2007• Nissan Leaf 2011	
2018	<ul style="list-style-type: none">• Volkswagen Touareg 2014• Mitsubishi Lancer 2007• Nissan Leaf 2011	



CAREER:

Period	Position
Dec. 11, 2019 — till March 15, 2021	Kaharlyk Local Prosecution Office , Head

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