



Yarovyi Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	March 17, 1958
Place of birth	Odesa
Last position	<u>Ministry of Internal Affairs of Ukraine</u> , First Deputy Minister
Date of dismissal	July 21, 2021

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **90799.76**, that in **9.3** times exceeds income - USD **9787.41**

2. Declared hard cash - USD **98960.93** exceeds USD 50000

3. Asset declaration does not indicate PEP's spouse

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
Saienko Inna Vadymivna PE "bbprom" , ownership	wife	—
Avakov Arsen Borysovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Internal Affairs of Ukraine	business relationships Перший заступник міністра внутрішніх справ	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство внутрішніх справ України, Перший заступник Міністра	66 086,83	—	
2019	Міністерство внутрішніх справ України, Перший заступник Міністра	6 608 681,11	—	
2018	Міністерство внутрішніх справ України, Перший заступник Міністра	89 926,01	—	
2018	Міністерство внутрішніх справ України, Перший заступник Міністра	90 128,27	—	
2017	Міністерство внутрішніх справ України, Перший заступник Міністра	22 920,32	4 336,05	
2016	Ministry of internal Affairs of Ukraine, Deputy Minister	17 815,73	4 106,30	
2015	Міністерство внутрішніх справ України, Заступник Міністра	9 787,41	110 850,49	
2015	Ministry of internal Affairs of Ukraine, Deputy Minister	9 787,41	—	
2015	Ministry of Internal Affairs of Ukraine, Deputy Minister of Internal Affairs of Ukraine	9 787,41	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Ministry of Internal Affairs of Ukraine, Deputy Minister of Internal Affairs of Ukraine	14 890,30	—	
2013	Ministry of Internal Affairs of Ukraine, Deputy Minister of Internal Affairs of Ukraine	26 741,63	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 954 391,00	—	—	—	—	—	—	—
2019	Cash	100 000,00	75 000,00	20 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	195 439 131,00	—	—	—	—	—	—	—
2019	Cash	100 000,00	75 000,00	20 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 058 017,00	—	—	—	—	—	—	—
2018	Cash	130 000,00	84 000,00	21 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	466 376,00	10 647,00	9 360,00	—	—	—	—	—
2018	Cash	130 000,00	84 000,00	21 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	563 454,00	—	—	—	—	—	—	—
2017	Cash	128 000,00	70 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	302 291,00	—	—	—	—	—	—	—
2016	Cash	150 000,00	70 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	500 000,00	70 000,00	—	—	—	—	—	—
2015	Other	—	—	—	2 274 782,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	500 000,00	70 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	306,48	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	62.0 sq. m (1)	
2019	—	—	62.0 sq. m (1)	
2018	—	—	62.0 sq. m (1)	
2018	—	—	62.0 sq. m (1)	
2017	0.06 sq. m (1)	—	162.6 sq. m (2)	
2016	0.06 sq. m (1)	—	162.6 sq. m (2)	
2015	766.0 sq. m (1)	—	162.6 sq. m (2)	
2015	0.06 sq. m (1)	—	162.6 sq. m (2)	
2015	6650.0 sq. m (1)	—	162.0 sq. m (2)	
2014	786.0 sq. m (4)	—	162.0 sq. m (2)	
2013	786.0 sq. m (4)	—	162.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none">MERCEDES-BENZ GLE 350D 2017	
2018	<ul style="list-style-type: none">MERCEDES-BENZ GLE 350D 2017	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period

Position

March 11, 2020 — till July 21, 2021

Ministry of Internal Affairs of Ukraine, First Deputy Minister

Feb. 8, 2017 — till March 11, 2020

Ministry of Internal Affairs of Ukraine, First Deputy Minister of Internal Affairs of Ukraine

March 1, 2014 — till Feb. 2017

Ministry of Internal Affairs of Ukraine, Deputy Minister of Internal Affairs of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer



DOCUMENTS

Other documents

- яровий-МВС-біографія

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