



Klymenko Yuliia Leonidivna

Category	Domestic Politically Exposed Person
Date of birth	Oct. 5, 1976
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. 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
 Sirko-Halushchenko Andrii Stepanovych LLC RFS Ukraine ltd , ownership	husband	—
 Sirko-Halushchenko Sofiia Andriivna	stepdaughter	—
Sirko-Halushchenko YE. A.	son	—
 Sirko-Halushchenko Stepan Andriiovych	son	—
 Sirko-Halushchenko Mykhailo Andriiovych	son	—
Sirko-Halushchenko Zinoviia Stepanivna	mother in law	—
Klymenko Yevhenii Kostiantynovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	73 743,59	79 141,49	
2019	Верховна Рада України, Народний депутат України	73 743,59	79 141,49	
2018	Трансперенсі Інтернешнл Україна, ЦЕС інші, член правління	102 056,48	63 737,67	
2017	Трансперансі Інтернешнл Україна, член правління	52 509,67	86 990,83	
2016	Міністерство економічного розвитку та торгівлі (звільнилася 19.10.2016), Заступник міністра-керівник апарату (звільнилася 19.10.2016)	9 775,46	38 930,75	
2015	Міністерство економічного розвитку та торгівлі, Заступник міністра-керівник апарату	14 901,74	54 860,90	
2015	Ministry of Economic Development and Trade of Ukraine, Deputy Minister, Head of the Apparatus	18 125,20	54 860,90	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Ministry of Economic Development and Trade of Ukraine , Deputy Minister of Economic Development and Trade of Ukraine - Chief of Staff	14 901,65	54 860,90	
2014	Ministry of Economic Development and Trade of Ukraine , Deputy Minister of Economic Development and Trade of Ukraine - Chief of Staff	77 163,05	31 680,87	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	277 290,00	2 142,00	—	CAD 75 665,00 CAD 26 863,00	—	—	—	
2019	Cash	420 000,00	—	357 000,00		—	—	—	
2019	Other	11 113,00	254 933,00	—		—	—	—	
2019	Deposits	277 290,00	2 142,00	—	CAD 75 665,00 CAD 26 863,00	—	—	—	
2019	Cash	420 000,00	—	357 000,00		—	—	—	
2019	Other	11 113,00	254 933,00	—		—	—	—	
2018	Deposits	860 752,00	2 726,00	—		2 588,00	—	359 318,00	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	214 000,00	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	41 084,00	4 752,00	—		180 327,00	—	347 782,00	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	190 000,00	—		—	—	—	
2016	Deposits	74 258,00	—	—		125 891,00	100 937,00	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	84 000,00	90 000,00		—	—	—	
2015	Deposits	8 252,00	—	—		2 350,00	146 242,00	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	87 000,00	90 000,00		—	—	—	
2015	Deposits	8 252,00	—	—		2 350,00	146 242,00	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	87 000,00	90 000,00		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	7 452,00	—	—		2 349,29	—	—	
2014	Deposits	42 016,00	—	—		20 500,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 166 128,00	
2017	UAH 270 000,00	
2016	UAH 223 788,00	
2015	UAH 256 752,00	
2015	UAH 256 752,00	
2015	UAH 78 983,76	
2014	UAH 38 943,96	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3532.3 sq. m (4)	—	401.7 sq. m (5)	
2019	3532.3 sq. m (4)	—	401.7 sq. m (5)	
2018	3525.0 sq. m (4)	491.0 sq. m (1)	347.0 sq. m (4)	
2017	6432.0 sq. m (5)	685.0 sq. m (1)	593.0 sq. m (5)	
2016	3525.0 sq. m (4)	—	678.9 sq. m (5)	
2015	3525.0 sq. m (4)	—	678.9 sq. m (5)	
2015	5432.0 sq. m (4)	—	593.0 sq. m (5)	
2015	2689.0 sq. m (3)	—	598.8 sq. m (5)	
2014	2688.6 sq. m (3)	—	541.3 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Нисан Ліф 2016	
2019	• Нисан Ліф 2016	
2018	• Нисан Ліф 2016	
2017	• Нисан Ліф 2016	
2016	• Тойота Корола 2014	
2015	• Тойота Корола 2014	
2015	• Тойота Корола 2014	
2015	• Toyota Corolla 1600 куб. см., 450 см 2014	
2014	• Toyota Corolla 1.6 куб.дм 2014	



CAREER:

Period

Position

Aug. 29, 2019 —

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine

May 21, 2019 — till Aug. 19, 2019

Political party Golos, Head of the party, head of the national council of the party, head of the party

April 8, 2015 — till Oct. 19, 2016

Ministry of Economic Development and Trade of Ukraine, Deputy Minister of Economic Development and Trade of Ukraine - Chief of Staff




DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 BANK OF NOVA SCOTIA		client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "OTP Bank"	21685166	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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