



Yemets Illia Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 21, 1956
Place of birth	м. Воркута, Росія
Last position	<u>Cabinet of Ministers of Ukraine</u> , Member of the Cabinet - Minister of Health of Ukraine
Date of dismissal	March 30, 2020

Scoring of unexplained wealth risk (beta)

6.27
Expand

risks

1. Declared hard cash - USD **167278.92** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **240476.16**, that in **9.6** times exceeds income - USD **25100.33**
3. Declared expenditures - USD **436306.94** exceed the sum of income and amount of monetary assets of the previous year - USD **255346.72**
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. Asset declaration does not indicate PEP's spouse
6. Declared value of property and cars - **12699220.00** UAH exceed declared income - **1032875.00** UAH in 10 times and more

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
Yemets Dominika Illivna	daughter	—
Osyka Tetiana Mykhailivna ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "КЛІНІКА НОВИХ ТЕХНОЛОГІЙ" , Joint ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ПАРАЦЕЛЬС"	Joint ownership	30729094



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна установа Науково-практичний медичний центр дитячої кардіології та кардіохірургії Міністерства охорони здоров'я України, Директор	36 283,48	—	
2019	Міністерство охорони здоров'я України, Міністр (candidate)	36 283,48	—	
2018	Державна установа "Науково-практичний медичний центр дитячої кардіології та кардіохірургії Міністерства охорони здоров'я України", Директор	27 681,86	3 354,81	
2017	Державна установа "Науково-практичний медичний центр дитячої кардіології та кардіохірургії Міністерства охорони здоров'я України", Директор	21 912,28	3 129,24	
2016	Державна установа "Науково-практичний медичний центр дитячої кардіології та кардіохірургії Міністерства охорони здоров'я України", Директор	20 588,76	4 511,57	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	485 218,00	3 741,00	25 346,00	—	—	—	—	—
2019	Cash	670 000,00	74 000,00	57 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	485 218,00	3 741,00	25 346,00	—	—	—	—	—
2019	Cash	670 000,00	74 000,00	57 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	92 238,00	3 526,00	11 956,00	—	—	—	—	—
2018	Cash	570 000,00	74 000,00	57 000,00	450 000,00	37 000,00	29 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	92 238,00	3 526,00	11 956,00	—	—	—	—	—
2017	Cash	570 000,00	74 000,00	57 000,00	450 000,00	37 000,00	29 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	133 729,00	5 400,00	4 226,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	570 000,00	74 000,00	57 000,00		490 000,00	37 000,00	29 000,00	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2893.0 sq. m (2)	375.5 sq. m (1)	75.5 sq. m (1)	
2019	2893.0 sq. m (2)	375.5 sq. m (1)	44.6 sq. m (1)	
2018	2418.0 sq. m (2)	716.5 sq. m (2)	192.15 sq. m (3)	
2017	2418.0 sq. m (2)	716.5 sq. m (2)	192.15 sq. m (3)	
2016	2418.0 sq. m (2)	716.5 sq. m (2)	192.15 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	• Lexus LX 570 2008	



CAREER:

Period	Position
March 4, 2020 — till March 30, 2020	Cabinet of Ministers of Ukraine, Member of the Cabinet - Minister of Health of Ukraine
March 4, 2020 — till March 30, 2020	Ministry of Healthcare of Ukraine, Minister
Dec. 21, 2010 — till May 17, 2011	Ministry of Healthcare of Ukraine, Minister



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED