



Yemets Leonid Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 30, 1979
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **50547.87**, that in **5.5** times exceeds income - USD **9108.55**

2. Declared value of property and cars - **5521613.00** UAH exceed declared income - **86455.00** UAH in 10 times and more
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. Declared PEP`s income from part-time job - UAH **16257.00** exceeds more than 30% of total income - UAH **35980.00**

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 K. YE.	wife	—2012
Yemets Svitlana Volodymyrivna	wife	—
Yemets Oleksandr Leonidovych	son	—
Taratorina Alla Feodosiivna	mother in law	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Mimoza	Beneficial owner	32524042
LLC Mimoza	ownership	32524042
"Magistral Media Service" llc	ownership	33549623
"Magistral Media Service" llc	Beneficial owner	33549623



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	32 520,68	0,59	
2019	Верховна Рада України, народний депутат	32 520,68	0,59	
2018	Верховна Рада України, народний депутат	35 117,77	1 101,09	
2017	Верховна Рада України, народний депутат	19 744,20	572,41	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	13 045,59	1 144,17	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	8 148,47	960,08	
2015	Верховна Рада, народний депутат України	4 593,67	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	14 800,29	1 255,98	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	41 420,42	—	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 684,12	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	423,00	—	—	—	—	—
2019	Cash	90 000,00	39 000,00	—	6 300,00	—	—
2019	Other	—	50 000,00	—	—	—	—
2019	Deposits	423,00	—	—	—	—	—
2019	Cash	90 000,00	39 000,00	—	6 300,00	—	—
2019	Other	—	50 000,00	—	—	—	—
2018	Deposits	—	—	—	35 222,00	—	—
2018	Cash	235 000,00	18 000,00	—	5 000,00	35 000,00	—
2018	Other	—	50 000,00	—	—	—	—
2017	Deposits	—	—	—	4 400,00	—	—
2017	Cash	220 000,00	18 000,00	—	26 000,00	35 000,00	—
2017	Other	—	50 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	32 430,00	—	—	57 606,00	219,00	—
2016	Cash	235 000,00	18 400,00	—	26 000,00	35 000,00	—
2016	Other	—	50 000,00	—	—	—	—
2015	Deposits	18 798,00	—	—	4 921,00	219,00	—
2015	Cash	280 000,00	18 900,00	—	—	20 000,00	—
2015	Other	—	50 000,00	—	—	—	—
2015	Deposits	18 798,00	—	—	—	—	—
2014	Deposits	500 000,00	—	—	—	—	—
2013	Deposits	508 768,08	—	—	—	—	—
2012	Deposits	508 539,10	—	—	—	—	—
2011	Deposits	98 392,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	16050.0 sq. m (3)	171.2 sq. m (1)	160.0 sq. m (1)	
2019	16050.0 sq. m (3)	171.2 sq. m (1)	160.0 sq. m (1)	
2018	16050.0 sq. m (3)	171.2 sq. m (1)	—	
2017	16050.0 sq. m (3)	171.2 sq. m (1)	161.6 sq. m (1)	
2016	16050.0 sq. m (3)	171.2 sq. m (1)	—	
2015	16050.0 sq. m (3)	171.2 sq. m (1)	—	
2015	16050.0 sq. m (3)	171.0 sq. m (1)	—	
2014	16050.0 sq. m (3)	—	—	
2013	—	—	—	
2012	—	—	—	
2011	—	—	29.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• NISSAN LEAF 2013	
2017	• NISSAN LEAF 2013	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Diamantbank" PJSC	23362711	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED