



## Kremin Taras Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	June 10, 1978
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 based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **1 780 073,60 UAH**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kremin Myroslava Tarasivna	daughter	—
Kremin Yuliia Vitaliivna	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Народний депутат України	23 064,10	56 903,23	
<b>2019</b>	Верховна Рада України, Народний депутат України	23 025,87	56 903,23	
<b>2018</b>	Верховна Рада України, Народний депутат України	20 204,43	33 633,70	
<b>2018</b>	Верховна Рада України, Народний депутат України	21 505,22	33 633,70	
<b>2017</b>	Верховна Рада України, Народний депутат України	11 551,88	33 165,65	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	7 853,82	18 652,89	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	4 684,69	376,06	
<b>2015</b>	Верховна Рада, народний депутат України	4 684,69	376,06	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	10 339,33	707,29	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	9 280,92	3 051,16	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	47 556,00	29 070,00	—	—	—	—	—	—
<b>2019</b>	Cash	—	32 000,00	15 280,00	—	—	—	—	—
<b>2019</b>	Other	17 000,00	—	—	—	—	—	—	—
<b>2019</b>	Deposits	112 268,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	32 000,00	—	—	—	—	—	—
<b>2019</b>	Other	42 000,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	23 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	45 631,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	23 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	19 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	12 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	7 000,00	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2019</b>	UAH —	
<b>2018</b>	UAH 123 624,00	
<b>2018</b>	UAH 123 624,00	
<b>2017</b>	UAH 4 950,00	
<b>2016</b>	UAH 6 600,00	
<b>2015</b>	UAH 6 600,00	
<b>2015</b>	UAH 6 600,00	
<b>2014</b>	UAH 11 101,00	
<b>2013</b>	UAH 11 106,27	

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	67.0 sq. m (1)	
2019	—	—	67.0 sq. m (1)	
2018	—	—	67.0 sq. m (1)	
2018	—	—	67.0 sq. m (1)	
2017	—	—	67.0 sq. m (1)	
2016	—	—	67.0 sq. m (1)	
2015	—	—	67.0 sq. m (1)	
2015	—	—	67.0 sq. m (1)	
2014	—	—	67.0 sq. m (1)	
2013	—	—	67.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

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## BANK ACCOUNTS:

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

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