



## Yemets Oleksandr Volodymyrovych

Category Domestic Politically Exposed Person

Last position ДП "ЕЛЕКТРОННЕ ЗДОРОВ'Я", Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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 Maryna Serhiivna	wife	—
Yemets Karyna Oleksandrivna	daughter	—
Yemets Polina Oleksandrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Електроні здоров'я, в.о. генерального директора	164 556,55	210 845,98	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	376 047,00	6 000,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



**GIFTS, PRIZES, WINNINGS:**

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	131.4 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	• AUDI A4 Cabrio 2004	



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## CAREER:

Period	Position
May 7, 2020 —	ДП "ЕЛЕКТРОННЕ ЗДОРОВ'Я", Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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