



Demchenkov Yaroslav Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	June 18, 1976
Place of birth	Donetsk
Last position	<u>The Ministry of Ecology and Natural Resources of Ukraine,</u> Deputy Minister on European Integration

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **175000.0** exceeds USD 50000
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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство енергетики України, Заступник Міністра енергетики України з питань європейської інтеграції	68 309,49	—	
2019	Міністерство енергетики та захисту довкілля України, Заступник Міністра енергетики та захисту довкілля України з питань європейської інтеграції (candidate)	68 309,49	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	6 985,00	—	—	—	—
2019	Cash	—	150 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	6 985,00	—	—	—	—
2019	Cash	—	150 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	204.2 sq. m (2)	
2019	—	—	204.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz C300 2014	
2019	• Mercedes-Benz C300 2014	



CAREER:

Period	Position
May 27, 2020 —	The Ministry of Ecology and Natural Resources of Ukraine, Deputy Minister on European Integration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	client of the bank

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