



Yarynich Kostiantyn Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 10, 1970
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)

1.37
Expand

risks

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

2. Asset declaration does not indicate PEP's spouse

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
Yarynich-Buchynska Nataliia Petrivna PE "Clinic Medina" , Beneficial owner	wife	—
Yarynich Volodymyr Kostiantynovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Комунальне некомерційне підприємство Обласний клінічний онкологічний центр Кіровоградської обласної ради, Виконуючий обов'язки генерального директора	21 323,83	42 242,05	
2018	Верховна Рада України, Народний депутат України	28 458,48	31 993,65	
2017	Верховна Рада України, Народний депутат України, член Комітету Верховної Ради України з питань охорони здоров'я	20 111,33	55 556,88	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Member of the Verkhovna Rada of Ukraine Committee on Healthcare	21 204,68	30 716,31	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Member of the Verkhovna Rada of Ukraine Committee on Healthcare	14 282,40	27 714,56	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	49 602,85	39 289,29	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	59 560,86	71 661,71	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	37 433,00	10 254,00	176,00	—	—	—	—	—
2019	Cash	363 000,00	128 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	624,00	170,00	162,00	2 023,00	524,00	16,00	—	—
2018	Cash	300 000,00	—	—	380 000,00	128 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	26 988,00	77,00	153,00	2 223,00	661,00	—	—	—
2017	Cash	310 000,00	15 600,00	—	540 000,00	162 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	11 939,00	56,00	159,00	2 204,00	57,00	—	—	—
2016	Cash	540 000,00	7 400,00	—	600 000,00	151 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	2 375,00	23,00	1 890,00		664,00	89,00	—	
2015	Cash	480 000,00	5 600,00	—		640 000,00	137 000,00	—	
2015	Other	1 161,00	6 893,00	—		—	—	—	
2014	Deposits	300 298,00	—	—		—	—	—	
2013	Deposits	388 759,00	—	—		193,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 387 500,00	
2017	UAH 1 416 638,00	
2016	UAH 1 255 591,00	
2015	UAH 1 187 609,00	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1233.0 sq. m (1)	212.0 sq. m (1)	308.82 sq. m (9)	
2018	1233.0 sq. m (1)	212.0 sq. m (1)	308.82 sq. m (9)	
2017	1233.0 sq. m (1)	212.0 sq. m (1)	337.91 sq. m (10)	
2016	1233.0 sq. m (1)	64.26 sq. m (1)	337.63 sq. m (9)	
2015	1233.0 sq. m (1)	64.26 sq. m (1)	337.63 sq. m (9)	
2014	616.5 sq. m (1)	32.13 sq. m (1)	243.32 sq. m (7)	
2013	616.5 sq. m (1)	32.13 sq. m (1)	344.96 sq. m (9)	



VEHICLES:

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



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



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Sberbank of Russia" Ltd	25959784	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED