



## Yaremenko Oleh Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>ВП «Атомкомплект»</u> , Temporarily Acting Director
Date of dismissal	Sept. 2020

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Yaremenko Iryna Illivna PE Express-Bistro , ownership	wife	—
Yaremenko Taisiia Olehivna	daughter	—



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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	ДП НАЕК Енергоатом ВП Атомкомплект, Начальник управління закупівель	24 191,62	36 148,85	
2018	ДП НАЕК "Енергоатом" ВП "Атомкомплект", Начальник управління закупівель	15 430,66	27 402,73	
2017	ДП НАЕК "Енергоатом" ВП "Атомкомплект", Начальник управління закупівель	11 778,36	25 255,30	
2016	ДП НАЕК "Енергоатом" ВП "Атомкомплект", Начальник управління закупівель	9 835,99	13 393,71	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	260 000,00	15 000,00	25 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	75 000,00	12 000,00	—	100 000,00	—	19 500,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	6 858,00	3 655,00	—	—	—	—	—	—
<b>2017</b>	Cash	50 000,00	10 000,00	—	150 000,00	—	15 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	9 752,00	3 655,00	—	—	—	—	—	—
<b>2016</b>	Cash	20 000,00	5 000,00	—	100 000,00	—	5 750,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1122.0 sq. m (2)	385.9 sq. m (2)	—	
2018	1122.0 sq. m (2)	385.9 sq. m (2)	138.3 sq. m (1)	
2017	1122.0 sq. m (2)	385.9 sq. m (2)	138.3 sq. m (1)	
2016	2312.0 sq. m (3)	385.9 sq. m (2)	138.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Touareg 2015	
2018	• Volkswagen Touareg 2015	
2017	• Volkswagen Touareg 2015	
2016	• Volkswagen Touareg 2015	



## CAREER:

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### Period

### Position

June 2020 — till Sept. 2020

**ВП «Атомкомплект»**, Temporarily  
Acting Director

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## BANK ACCOUNTS:

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### Bank

### Taxpayer's number

### Status

"Alfa-Bank" PJSC

23494714

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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