



Yarema Anatolii Hryhorovych

| | |
|----------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | April 7, 1955 |
| Last position | <u>The Supreme Court of Ukraine</u> , Deputy Chairman of the Supreme Court of Ukraine - Secretary of the Judicial Chamber on Civil Cases |
| Sept. 22, 2016 | Resigned |



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|------------------------------|--------------------|--------|
| Horbenko Tetiana Mykhailivna | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2016 | Supreme Court of Ukraine, Judge Emeritus | 16 501,33 | 5 902,98 | |
| 2015 | Supreme Court of Ukraine, Secretary of the Judicial Chamber on Civil Cases | 14 581,26 | 5 306,98 | |
| 2014 | Supreme Court , Deputy Chairman of the Supreme Court of Ukraine - Secretary of the Judicial Chamber on Civil Cases | 26 310,74 | 1 734,17 | |
| 2013 | Supreme Court , Deputy Head of the Supreme Court of Ukraine | 60 225,11 | 4 780,59 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|------|------------|-----------|----------|----------|----------------|----------|----------|
| | | UAH | USD | EUROther | UAHUSDEUROther | EUROther | EUROther |
| 2016 | Deposits | 500,00 | 1 095,00 | — | — | — | — |
| 2016 | Cash | 80 000,00 | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — |
| 2013 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH 83 000,00 | |
| 2013 | UAH 32 375,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2016 | 33100.0 sq. m (5) | 70.1 sq. m (1) | 435.5 sq. m (5) | |
| 2015 | 33100.0 sq. m (5) | 70.1 sq. m (1) | 435.5 sq. m (5) | |
| 2014 | 2200.0 sq. m (5) | 30.0 sq. m (1) | 435.5 sq. m (5) | |
| 2013 | 2200.0 sq. m (2) | 30.0 sq. m (1) | 435.5 sq. m (5) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |



CAREER:

| Period | Position |
|-------------------------------------|--|
| Feb. 17, 1990 — till Sept. 22, 2016 | The Supreme Court of Ukraine, Deputy Chairman of the Supreme Court of Ukraine - Secretary of the Judicial Chamber on Civil Cases |



BANK ACCOUNTS:

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

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