



## Yemets Anatolii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Court of Ukraine</u> , Judge of the Supreme Court of Ukraine

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **66009.78** exceeds USD 50000
2. The declaration states **1** 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

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Name

Type of connection

Period

Yemets Larysa Petrivna

wife

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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	Верховний Суд України, суддя	38 589,87	—	
2018	Верховний Суд України, суддя	42 679,22	35 351,38	
2017	Верховний Суд України, суддя	18 301,73	14 761,90	
2016	Supreme Court of Ukraine, Judge	16 111,39	2 157,89	
2015	Supreme Court of Ukraine, Judge	40 736,45	1 478,28	
2014	Supreme Court , Judge of the Supreme Court of Ukraine	20 950,33	1 498,13	
2013	Supreme Court , Judge of the Supreme Court of Ukraine	80 477,57	46 255,88	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	48 746,00	—	—	—	—	—
<b>2019</b>	Cash	1 080 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	780 000,00	—	—	980 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	780 000,00	—	—	415 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	470 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	270 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2015	Other	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 27 673,00	
2013	UAH 19 516,00	



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	363.8 sq. m (1)	—	
2018	1000.0 sq. m (1)	363.8 sq. m (1)	—	
2017	0.1 sq. m (1)	363.8 sq. m (1)	—	
2016	0.1 sq. m (1)	363.8 sq. m (1)	—	
2015	0.09 sq. m (1)	467.5 sq. m (1)	—	
2014	900.0 sq. m (6)	467.5 sq. m (1)	47.0 sq. m (1)	
2013	900.0 sq. m (1)	467.5 sq. m (1)	47.0 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• volkswagen toureg 2014	
2016	• VOLKSWAGEN TOUAREG 2014	
2015	• VOLKSWAGEN TOUAREG 2014	
2014	• Volkswagen Touareg 2967 куб. см. 2011	
2013	• Volkswagen Touareg 2967 куб. см. 2011	



## CAREER:

Period	Position
May 22, 2008 —	<b>The Supreme Court of Ukraine,</b> Judge of the Supreme Court of Ukraine

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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