



## Yeromin Anatolii Vasylovych

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

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Yeromina Liudmyla Serhiivna	wife	—
Yeromina Viktoriia Anatoliivna Київський районний суд міста Одеси , Judge Assistant	daughter	—
Bar-Hnar Mariia Hiorhiivna	granddaughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Вищий адміністративний суд України , суддя	29 943,09	1 128,53	
<b>2018</b>	Вищий адміністративний суд України , суддя	10 914,09	889,05	
<b>2017</b>	Вищий адміністративний суд України , суддя	13 385,48	876,68	
<b>2016</b>	The Supreme Administrative Court of Ukraine, Judge	12 752,12	—	
<b>2015</b>	The Supreme Administrative Court of Ukraine, Judge	11 290,32	7 264,77	
<b>2015</b>	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	11 282,83	7 264,77	
<b>2014</b>	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	17 396,54	1 402,83	
<b>2013</b>	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	41 161,16	189,06	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	4 407,00	—	—	—	—	—
<b>2019</b>	Cash	650 000,00	—	—	—	—	—
<b>2019</b>	Other	300 000,00	—	—	—	—	—
<b>2018</b>	Deposits	7 610,00	—	—	—	—	—
<b>2018</b>	Cash	350 000,00	—	—	—	—	—
<b>2018</b>	Other	300 000,00	—	—	—	—	—
<b>2017</b>	Deposits	19 790,00	—	—	—	—	—
<b>2017</b>	Cash	450 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	11 577,00	—	—	—	—	—
<b>2016</b>	Cash	300 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	7 207,00	—	—	—	—	—
<b>2015</b>	Cash	200 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	7 207,00	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2014	Deposits	6 487,00	—	—		—	—	—	
2013	Deposits	1 500,00	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	3390.0 sq. m (4)	136.3 sq. m (1)	210.0 sq. m (3)	
<b>2018</b>	2565.0 sq. m (3)	—	210.0 sq. m (3)	
<b>2017</b>	2565.0 sq. m (3)	—	193.7 sq. m (3)	
<b>2016</b>	2565.0 sq. m (3)	—	193.7 sq. m (3)	
<b>2015</b>	2565.0 sq. m (3)	—	193.7 sq. m (3)	
<b>2015</b>	1120.0 sq. m (1)	—	108.0 sq. m (2)	
<b>2014</b>	1120.0 sq. m (1)	—	149.0 sq. m (3)	
<b>2013</b>	1100.0 sq. m (1)	—	36.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Outlander 2008	
2018	• Mitsubishi Outlander 2008	
2017	• Mitsubishi Outlander 2008	
2016	• Mitsubishi Outlander 2008	
2015	• Mitsubishi Outlander 2008	
2015	• Mitsubishi Outlander 3.0 , 164 кВт 2008	
2014	• Mitsubishi Outlander 3.0 л 164 кВт 4640 мм 2008	
2013	• Mitsubishi Outlander 3.0 л., 164 кВт , 4640 мм 2008	



## CAREER:

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Period	Position
Sept. 19, 2013 —	<b>The Supreme Administrative Court of Ukraine</b> , Judge of the Supreme Administrative Court of Ukraine

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