



## Klimchuk Yaroslav Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>ДП "МОПІЧСЕРВІС"</u> , Acting Head
Date of dismissal	June 25, 2021

### Scoring of unexplained wealth risk (beta)

3.92  
Expand

#### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **508018.2**, that in **9.3** times exceeds income - USD **54863.61**
2. Declared hard cash - USD **512437.21** exceeds USD 50000

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
Klimchuk Anastasiia Serhiivna Alto Marine LLC , ownership	wife	—
Klimchuk Matviei Yaroslavovych	son	—



--

## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Сервісний центр морського та річкового транспорту, Керівник Одеського сервісного центру морського та річкового транспорту	10 430,81	1 984,88	
2018	ДП "Сервісний центр морського та річкового транспорту", Начальник Азово-Чорноморської філії	54 863,61	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	2 850 000,00	150 000,00	171 000,00	—	1 500 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	2 850 000,00	150 000,00	—	—	1 500 000,00	—	175 000,00	—
2018	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	102.5 sq. m (1)	
2018	—	—	102.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



## CAREER:

---

### Period

### Position

May 28, 2021 — till June 25, 2021

**ДП "МОПРІЧСЕРВІС"**, Acting Head

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](https://demch.co)

Development - [WHITE COLLAR HUNDRED](#)