



## Yakymchuk Mykola Kostiantynovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 14, 1957
Place of birth	Storozhynets, Chernivtsi Oblast (region)
Last position	<u>Prosecutor's office of Chernivtsi Oblast (Region),</u> Prosecutor of Chernivtsi Oblast (Region)
Date of dismissal	April 26, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **4 451 170,30 UAH**

2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**; and/or declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yakymchuk Nataliia Yakivna Київський національний університет імені Тараса Шевченка , професор кафедри фінансового права юридичного факультету (колишній депутат Чернівецької міської ради)	wife	—
Yakymchuk Volodymyr Mykolaiovych	son	—
Yakymchuk Olena Mykolaivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна академія прокуратури України, перший проректор Національної академії прокуратури України	42 121,77	—	
2018	Національна академія прокуратури України, перший проректор Національної академії прокуратури України	37 085,26	10 962,72	
2017	Національна академія прокуратури України, перший проректор Національної академії прокуратури України	24 679,08	11 327,32	
2016	National Academy of Prosecution of Ukraine, First Deputy Principal of the National Prosecution Academy of Ukraine	15 267,14	20 963,73	
2015	Prosecutor's office of Chernivtsi Oblast (Region), Prosecutor of Chernivtsi Oblast (Region)	13 841,12	9 135,21	
2015	Прокуратура Чернівецької області, прокурор чернівецької області	13 841,12	9 135,21	
2014	Prosecution , Prosecutor of Chernivtsi Oblast (Region)	15 363,57	15 059,43	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	270 000,00	51 000,00	20 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	230 000,00	41 000,00	20 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	270 000,00	32 000,00	16 500,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	210 000,00	27 000,00	14 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	160 000,00	25 000,00	12 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	12 000,00	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1000.0 sq. m (1)	—	286.7 sq. m (3)	
<b>2018</b>	1000.0 sq. m (1)	—	234.4 sq. m (2)	
<b>2017</b>	1000.0 sq. m (1)	—	234.4 sq. m (2)	
<b>2016</b>	1000.0 sq. m (1)	—	234.4 sq. m (2)	
<b>2015</b>	1000.0 sq. m (1)	—	234.4 sq. m (2)	
<b>2015</b>	1000.0 sq. m (1)	—	235.0 sq. m (2)	
<b>2014</b>	1000.0 sq. m (4)	—	235.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>MERCEDES-BENZ GL 320 CDI 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>MERCEDES-BENZ GL 320 CDI 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>MERCEDES-BENZ GL 320 CDI 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>MERCEDES-BENZ GL 320 CDI 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>MERCEDES-BENZ GL 320 CDI 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>Mercedes-Benz GL 320 CDI 2987 куб. см., 224 кВт 2008</li></ul>	
2014	<ul style="list-style-type: none"><li>Mercedes-Benz GL 320 2987 куб. см. 224 к. с 2008</li></ul>	



## CAREER:

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Period	Position
Jan. 3, 2015 — till April 26, 2017	<b>Prosecutor's office of Chernivtsi Oblast (Region)</b> , Prosecutor of Chernivtsi Oblast (Region)

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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