



Yaremenko Oleksandr Stepanovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 31, 1954
Place of birth	Dmytrivka urban settlement, Chernihiv Oblast (region)
Last position	<u>The Accounting Chamber of Ukraine</u> , Member of the Audit Chamber- Deputy Head
Date of dismissal	Sept. 3, 2020

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **117134.91** exceeds USD 50000

2. There is no information on the value of **1** 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
Yaremenko Tetiana Oleksandrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рахункова палата України, Член Рахункової палати	106 503,11	4 763,32	
2018	Рахункова палата України, Член Рахункової палати	49 233,04	3 242,37	
2017	Рахункова палата України, Заступник Голови Рахункової палати	24 936,62	2 495,69	
2016	The Accounting Chamber of Ukraine, Deputy Head of the Accounting Chamber of Ukraine	16 616,47	2 374,24	
2015	The Accounting Chamber of Ukraine, Deputy Head of the Accounting Chamber of Ukraine	29 635,21	6 575,01	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EUR	OtherUAH	USDEUROOther
2019	Deposits	—	—	—	—	—
2019	Cash	—	85 900,00	14 300,00	—	—
2019	Other	—	—	—	—	—
2018	Deposits	—	—	—	—	—
2018	Cash	—	45 000,00	5 000,00	—	—
2018	Other	—	—	—	—	—
2017	Deposits	—	—	—	—	—
2017	Cash	—	35 000,00	—	—	—
2017	Other	—	—	—	—	—
2016	Deposits	—	—	—	—	—
2016	Cash	—	35 000,00	—	—	—
2016	Other	—	—	—	—	—
2015	Deposits	—	—	—	—	—
2015	Cash	—	35 000,00	—	—	—

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2108.0 sq. m (2)	62.4 sq. m (1)	224.9 sq. m (2)	
2018	2108.0 sq. m (2)	62.4 sq. m (1)	224.9 sq. m (2)	
2017	2108.0 sq. m (2)	62.4 sq. m (1)	224.9 sq. m (2)	
2016	2108.0 sq. m (2)	62.4 sq. m (1)	224.9 sq. m (2)	
2015	2108.0 sq. m (2)	62.4 sq. m (1)	224.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW X5 XDRIVE 3.0 D 2010	
2017	• BMW X5 XDRIVE 3.0 D 2010	
2016	• BMW X5 XDRIVE 3.0 D 2010	
2015	• BMW X5 XDRIVE 3.0 D 2010	



CAREER:

Period	Position
March 25, 2005 — till Sept. 3, 2020	The Accounting Chamber of Ukraine , Member of the Audit Chamber- Deputy Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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