



## Zaremba Ihor Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	March 11, 1964
Place of birth	Lviv
Last position	<u>The Accounting Chamber of Ukraine</u> , Member of the Audit Chamber - Chief Controller
Date of dismissal	March 15, 2018

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

2.79  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **3 360 445,00** UAH, that in **7.6269** times exceeds income of **440 602,00** UAH declared for the corresponding year

2. overall value of the property and assets **7 909 239,80** UAH exceeds income **397 900,00** UAH in **19.8775** times
3. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
4. declared amount of real estate owned since 2015 **3**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zarembo Olesia Ihorivna	daughter	—
Zarembo Uliana-Mariia Ihorivna	daughter	—
Zarembo Halyna Volodymyrivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2018</b>	Рахункова палата, Головний контролер-директор департаменту, член Рахункової палати	9 649,48	4 703,90	
<b>2017</b>	Рахункова палата, Головний контролер-директор департаменту, член Рахункової палати	16 878,04	6 794,03	
<b>2016</b>	Accounting Chamber of Ukraine, Main Controller, Director of the Department, Member of the Accounting Chamber of Ukraine	14 750,69	6 222,45	
<b>2015</b>	Accounting Chamber of Ukraine, Main Controller, Director of the Department, Member of the Accounting Chamber of Ukraine	13 245,37	5 083,46	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
<b>2018</b>	Deposits	—	—	—	—	25 000,00	—
<b>2018</b>	Cash	—	—	27 000,00	—	—	20 000,00
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	25 000,00	—
<b>2017</b>	Cash	—	—	30 000,00	—	—	20 000,00
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	25 000,00	—
<b>2016</b>	Cash	—	—	30 000,00	—	—	20 000,00
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	25 000,00	—
<b>2015</b>	Cash	—	—	30 000,00	—	—	20 000,00
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	7102.0 sq. m (4)	663.6 sq. m (2)	237.4 sq. m (3)	
2017	7102.0 sq. m (4)	663.6 sq. m (2)	142.7 sq. m (2)	
2016	7102.0 sq. m (4)	663.6 sq. m (2)	47.0 sq. m (1)	
2015	7102.0 sq. m (4)	695.6 sq. m (3)	47.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	• Toyota Prada 2011	
2017	• Toyota Prada 2011	
2016	• Toyota Prada 2011	
2015	• TOYOTA PRADA 2011	



## CAREER:

---

### Period

### Position

March 25, 2005 — till March 15, 2018

**The Accounting Chamber of  
Ukraine**, Member of the Audit  
Chamber - Chief Controller

---

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](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](http://WHITE COLLAR HUNDRED)