



Kashuba Yaroslav Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	1970
Last position	<u>State Employment Service of Ukraine (Central Apparatus)</u> , Head of the State Employment Service of Ukraine
Date of dismissal	May 28, 2019

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared hard cash - USD **280782.11** exceeds USD 50000
2. Declared PEP`s income from part-time job - UAH **67397.00** exceeds more than 30% of total income - UAH **67397.00**

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Kashuba Leontyna Yaroslavivna	daughter	—
Kashuba Olha Mykhailivna PVS Engineering LLC , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба зайнятості (Центральний апарат), Голова	—	73 314,93	
2018	Державна служба зайнятості (Центральний апарат), Голова	—	57 645,15	
2017	Державна служба зайнятості (Центральний апарат), Голова	—	48 280,30	
2016	State Employment Service of Ukraine (Central Apparatus), Head	—	17 506,81	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	392 390,00	142 500,00	20 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	83 360,00	2 500,00	—	650 000,00	90 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	83 360,00	2 500,00	—	1 350 000,00	25 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	83 360,00	2 500,00	—	216 000,00	23 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3146.0 sq. m (2)	—	397.0 sq. m (4)	
2018	3146.0 sq. m (2)	—	397.0 sq. m (4)	
2017	2000.0 sq. m (1)	—	397.0 sq. m (4)	
2016	2000.0 sq. m (1)	—	397.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• BMW E90 318i 2007	
2016	• BMW E90 318i 2007	



CAREER:

Period

Position

Feb. 24, 2015 — till May 28, 2019

**State Employment Service of
Ukraine (Central Apparatus),**
Head of the State Employment
Service of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

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

Development - WHITE COLLAR HUNDRED