



Chmeruk Mykola Oleksandrovych

Category Domestic Politically Exposed Person

Last position ОФІС ВЕЛИКИХ ПЛАТНИКІВ ПОДАТКІВ ДПС, Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chmeruk Kateryna Mykolaivna	daughter	—
Chmeruk Halyna Hryhorivna	wife	—
Chmeruk Oleksandr Mykolaiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна фіскальна служба України, Директор департаменту	23 260,64	9 260,63	
2018	Державна фіскальна служба України, Директор департаменту	26 830,98	15 713,65	
2017	Державна фіскальна служба України, Директор департаменту	11 831,22	25 994,88	
2016	State Fiscal Service of Ukraine, Director of the Department	8 460,32	43 321,11	
2015	State Fiscal Service of Ukraine, Director of the Department	11 725,24	3 878,70	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	87 410,00	—	—	—	—	—
2019	Cash	20 310,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	174 764,00	—	—	5 695,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	58 749,00	—	—	111 043,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 99 475,00	
2017	UAH 99 475,00	
2016	UAH 99 475,00	
2015	UAH 99 475,00	



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	34644.0 sq. m (6)	—	241.3 sq. m (2)	
2018	34644.0 sq. m (6)	—	309.1 sq. m (3)	
2017	4792.0 sq. m (3)	—	309.1 sq. m (3)	
2016	4792.0 sq. m (3)	—	309.1 sq. m (3)	
2015	4792.0 sq. m (3)	—	309.1 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Brig B380 2010	
2018	• Brig B380 2010	
2017	• Brig B380 2010	
2016	—	
2015	—	



CAREER:

Period	Position
May 7, 2020 —	ОФІС ВЕЛИКИХ ПЛАТНИКІВ ПОДАТКІВ ДПС , Head
— till 2019	Ministry of Finance of Ukraine , Director of the Department of the Ministry of Finance of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank

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