



Yarova Yevdokiia Vasylivna

Category Domestic Politically Exposed Person

Last position Міндовкілля, State Secretary

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **113035.73** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>



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
 Yarovyi Serhii Serhiiiovych Міністерство закордонних справ України , перший секретар Департаменту міжнародних організацій	son	—
 Opanashchenko Mykhailo Volodymyrovych Liberal party of Ukraine , Head	business relationships помічник народного депутата на платній основі	—
Bezbakh Yakiv Yakovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships Помічник народного депутата на платній основі	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство енергетики та захисту довкілля України, Директор Департаменту	6 991,00	11 681,60	
2017	Міністерство екології та природних ресурсів України, Директор Департаменту економіки та фінансів	8 591,46	7 311,80	
2016	The Ministry of Ecology and Natural Resources of Ukraine, Director of the Department of Economic and Finances	9 397,59	3 750,57	
2015	The Ministry of Ecology and Natural Resources of Ukraine, Director of the Department of Economic and Finances	7 055,90	2 130,48	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	25 000,00	12 000,00	—	—	17 000,00	17 500,00	—
2019	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	5 425,00	—	—	—	—	—	—
2017	Cash	—	23 000,00	12 000,00	—	—	17 000,00	7 500,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	85 000,00	23 000,00	12 000,00	—	—	17 000,00	7 500,00	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	45 000,00	23 000,00	12 000,00	—	—	17 000,00	7 500,00	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4158.0 sq. m (3)	63.6 sq. m (1)	86.6 sq. m (1)	
2017	—	—	86.6 sq. m (1)	
2016	—	—	86.6 sq. m (1)	
2015	—	—	86.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
July 9, 2020 —	Міндовкілля , State Secretary
— till Sept. 11, 2017	The Ministry of Ecology and Natural Resources of Ukraine , Director of the Department of the Ministry of Ecology and Natural Resources of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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