



## Yeremenko Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Territorial Administration of the State Service of Mining Supervision and Industrial Safety of Ukraine in Mykolaiv Oblast (Region)</u> , Head of Territorial administration
May 12, 2015	Resigned

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. There is no information on the value of **2** 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
Yeremenko Iryna Vasylivna	wife	—



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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	Миколаївська філія державного підприємства Адміністрація морських портів України, перший заступник начальника	84 067,75	8 677,71	
2019	Миколаївська філія державного підприємства Адміністрація морських портів України, перший заступник начальника	81 660,79	8 677,71	
2018	Миколаївська філія державного підприємства "Адміністрація морських портів України", Заступник начальника	56 069,20	50 070,40	
2017	Миколаївська філія державного підприємства "Адміністрація морських портів України", Заступник начальника	26 879,60	13 080,00	
2016	Mykolaiv Branch of the State Enterprise Ukrainian Sea Ports Authority, Deputy Head on Logistics	12 183,75	37 523,79	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	435 000,00	25 000,00	5 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	435 000,00	25 000,00	5 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	35 966,00	—	—	—	—
<b>2018</b>	Cash	—	—	—	155 000,00	35 000,00	15 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	48 090,00	—	—	—	—
<b>2017</b>	Cash	—	—	—	370 000,00	50 000,00	20 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	73 325,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	—	—		250 000,00	65 000,00	25 000,00	
2016	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	811.0 sq. m (2)	91.3 sq. m (1)	—	
2019	811.0 sq. m (2)	91.3 sq. m (1)	—	
2018	811.0 sq. m (2)	91.3 sq. m (1)	—	
2017	811.0 sq. m (2)	91.3 sq. m (1)	43.9 sq. m (1)	
2016	811.0 sq. m (2)	91.3 sq. m (1)	43.9 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• DAIHATSU TERIOS 2008	
2019	• DAIHATSU TERIOS 2008	
2018	• DAIHATSU TERIOS 2008	
2017	• DAIHATSU TERIOS 2008	
2016	—	



## CAREER:

Period	Position
Dec. 17, 2013 — till May 12, 2015	<b>Territorial Administration of the State Service of Mining Supervision and Industrial Safety of Ukraine in Mykolaiv Oblast (Region)</b> , Head of Territorial administration

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