



Yeremeichuk Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge of the Criminal Court of Cassation

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **90000.0** exceeds USD 50000
2. 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yeremeichuk Liudmyla Serhiivna Рокитнівський районний суд Рівненської області , судовий розпорядник	wife	—
Yeremeichuk Oleksandr Serhiiovych	son	—
Yeremeichuk Yana Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	128 651,52	1 266,83	
2018	Апеляційний суд Рівненської області, суддя	13 867,63	1 635,76	
2017	Апеляційний суд Рівненської області, суддя	12 229,01	601,68	
2016	Court of Appeal of Rivne Oblast (Region), Judge	11 067,46	1 585,95	
2015	Court of Appeal of Rivne Oblast (Region), Judge	10 040,92	1 915,53	
2015	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	10 040,92	1 915,53	
2014	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	14 990,62	2 967,69	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	137 151,00	—	—	—	—	—
2019	Cash	—	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	8 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	8 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	891,00	—	—	—	—	—
2014	Deposits	891,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	33059.0 sq. m (5)	—	138.3 sq. m (2)	
2018	33062.0 sq. m (5)	—	134.9 sq. m (2)	
2017	33062.0 sq. m (5)	—	134.9 sq. m (2)	
2016	33062.0 sq. m (5)	—	134.9 sq. m (2)	
2015	33062.0 sq. m (5)	—	62.0 sq. m (1)	
2015	33062.0 sq. m (3)	—	61.8 sq. m (1)	
2014	31082.0 sq. m (5)	—	61.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge of the Criminal Court of Cassation
Jan. 10, 2019 — till May 7, 2019	РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 3, 2013 — till Jan. 10, 2019	Court of Appeal of Rivne Oblast (Region) , Judge of the Court of Appeal of Rivne Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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