



Yeremieienko Mariia Olehivna

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status
Scoring of unexplained wealth risk based on 2019 annual asset declaration	


1.80
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yeremieienko Nataliia Feliksivna Limited Liability Company "Attorney-at-Law" , Beneficial owner	grandmother	—
Yeremieienko Serhii Ihorovych	sibling	—
Tarasyk Andrii Andriiovych	son	—
 Herhov Ivo	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Pivdenna Liniya" Ilc	ownership	35242006
"Pivdenna Liniya" Ilc	Beneficial owner	35242006



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська міська рада, Заступник начальника управління правового забезпечення діяльності Київської міської ради	8 759,92	—	
2018	Київська міська рада, Заступник начальника управління правового забезпечення діяльності Київської міської ради	52 841,66	—	
2017	Державне управління справами, керівник управління юридичного забезпечення	30 333,85	640,28	
2016	State Affairs Department, Head of the Legal Support Department	7 723,59	518,72	
2015	State Affairs Department, Head of the Legal Support Department	6 502,84	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	10 000,00	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	10 000,00	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	—	117.6 sq. m (1)	
2018	—	—	117.6 sq. m (1)	
2017	1000.0 sq. m (1)	198.1 sq. m (1)	117.6 sq. m (1)	
2016	1000.0 sq. m (1)	198.1 sq. m (1)	117.6 sq. m (1)	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• тойота королла 2007	
2018	• тойота королла 2007	
2017	• тойота королла 2007	
2016	• тойота королла 2007	
2015	• тойота королла 2007	



CAREER:

Period	Position
June 23, 2014 — till May 31, 2017	State Affairs Department, -

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